

Disciplinary Counsel

## **U.S. Department of Justice**

Executive Office for Immigration Review

Office of the General Counsel

5107 Leesburg Pike, Suite 2600 Falls Church, Virginia 22041

April 4, 2018

## LIST OF DISCIPLINED PRACTITIONERS

| NAME                    | CITY/<br>STATE          | DATE IMMED. SUSP. IMPOSED | FINAL<br>DISCIPLINE<br>IMPOSED | EFFECTIVE<br>DATE OF<br>DISCIPLIN<br>E | REIN-<br>STATED? |
|-------------------------|-------------------------|---------------------------|--------------------------------|--|------------------|
| Issam A.<br>Abbas       | Michigan                | 4/15/15                   | Suspended<br>- 3 years         | 4/15/15                                | No               |
| Ande Abraha             | New Jersey/<br>New York | 2/12/08                   | Expelled                       | 2/12/08                                | No               |
| Philip D.<br>Abramowitz | Los Angeles,<br>CA      |                           | Expelled                       | 9/26/07                                | No               |
| Gary S.<br>Abrams       | Dallas,<br>Texas        | 6/6/12                    | Suspended<br>- 3 years         | 6/6/12                                 | No               |
| Richard<br>Acevedo      | San Antonio,<br>Texas   | 10/8/02                   | Suspended<br>- 5 years         | 10/8/02                                | No               |
| Ryan Adair              | Colorado                | 4/9/14                    | Disbarred                      | 4/9/14                                 | No               |
| David<br>Agatstein      | Maryland                | 4/19/12                   | Disbarred                      | 4/19/12                                | No               |
| Taiwo A.<br>Agbaje      | Maryland                | 5/6/16                    | Disbarred                      | 5/6/16                                 | No               |
| Anthony D<br>Agpaoa     | San<br>Francisco,<br>CA | 3/20/13                   | Disbarred                      | 3/20/13                                | No               |
| Danilo T.<br>Aguilar    | Saipan                  | 12/19/1<br>1              | Disbarred                      | 12/19/11                               | No               |

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|-----------------------------|---|---------------------------|--------------------------------|--|------------------|
| Marisa<br>Aguilar           | Indiana                                       | 6/9/15                    | Indefinite<br>Suspension       | 6/9/15                                 | No               |
| Manny Aguja                 | Illinois                                      | 9/15/11                   | Expelled                       | 9/15/11                                | No               |
| Alexander<br>Akpodiete      | Florida                                       | 9/3/08                    | Suspended<br>- 6 months        | 9/3/08                                 | No               |
| John<br>Nwabuwane<br>Akwuba | Minnesota                                     | 2/10/16                   | Suspended<br>- 6 months        | 2/10/16                                | No               |
| Wazir-Ali Al-<br>Haqq       | Los Angeles,<br>CA                            | 7/27/17                   | Suspended<br>- 24<br>months    | 7/27/17                                | No               |
| Mohamed<br>Alamgir          | District of<br>Columbia                       |                           | Expelled                       | 7/9/04                                 | No               |
| James H.<br>Alcala          | Utah  | 9/4/12                    | Indefinite<br>Suspension       | 9/4/12                                 | No               |
| Brad<br>Alexander           | Florida                                       | 5/7/15                    | Suspended<br>- 1 year          | 5/7/15                                 | No               |
| Stephen J.<br>Alexander     | Los Angeles,<br>California                    | 9/16/05                   | Expelled                       | 9/16/06                                | No               |
| Gabrielle<br>Alexis         | Florida                                       | 10/20/1                   | Suspended<br>- 5 years         | 10/20/10                               | No               |
| Anthony J.<br>Allegrino     | New York                                      | 1/10/08                   | Expelled                       | 1/10/08                                | No               |
| Michael C.<br>Allen         | Kansas  | 3/11/09                   | Indefinite<br>Suspension       | 3/11/09                                | No               |
| Paul Shearman<br>Allen      | District of<br>Columbia                       | 11/19/1                   | Disbarred                      | 11/19/12                               | No               |
| Mark H.<br>Allenbaugh       | District of<br>Columbia/<br>Maryland/Ohi<br>o | 8/24/16                   | Suspended<br>- 2 years         | 8/24/16                                | No               |
| Mohammed<br>Noure Alo       | Ohio  | 8/18/14                   | Disbarred                      | 8/18/14                                | No               |
| Ricardo<br>R.Amador, II     | Houston, TX                                   | 12/22/0<br>8              | Suspended<br>- 90 days         | 12/22/08                               | No               |

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|--------------------------|--------------------------------------|---------------------------|----------------------------------|--|------------------|
| Josephine N.<br>Anassi   | Houston, TX                          | 4/6/16                    | Suspended<br>- 1 year            | 4/6/16                                 | No               |
| Grosvenor<br>Anschell    | Washington                           | 11/30/0<br>0              | Suspended<br>- 2 years           | 11/30/00                               | No               |
| Thomas Archer            | New York                             | 7/8/10                    | Expelled                         | 7/8/10                                 | No               |
| Derrick G.<br>Arjune     | New York                             | 8/11/05                   | Expelled                         | 8/11/05                                | No               |
| Daniel J.<br>Arkell-Roca | Kansas                               | 1/4/17                    | Disbarred                        | 1/4/17                                 | No               |
| Alain Armand             | Florida                              | 12/14/0<br>7              | Suspended<br>- 121 days          | 12/14/07                               | No               |
| Belinda J.<br>Armijo     | Washington                           | 1/8/13                    | Indefinite<br>Suspension         | 1/8/13                                 | No               |
| J. Jack Artz             | Los Angeles,<br>CA                   | 9/16/09                   | Suspended<br>- 14<br>months      | 9/16/09                                | No               |
| Lilian Asante            | Ohio                                 | 10/29/0<br>9              | Expelled                         | 10/29/09                               | No               |
| Johnny S.<br>Ascano      | Los Angeles,<br>CA                   | 12/23/1<br>4              | Disbarred                        | 12/23/14                               | No               |
| Chris Asher              | District of<br>Columbia/<br>Maryland | 7/30/01                   | Suspended<br>-<br>5 years        | 7/30/01                                | No               |
| Haig P.<br>Ashikian      | Los Angeles,<br>CA                   | 4/30/14                   | Disbarred                        | 4/30/14                                | No               |
| Frank A.K.<br>Awuah      | District of<br>Columbia/<br>Maryland | 10/1/01                   | Indefinite<br>Suspension         | 10/1/01                                | No               |
| Mikre-Michael<br>Ayele   | Virginia                             | 7/12/06                   | Suspended<br>- 1 year &<br>1 day | 7/12/06                                | No               |
| Hani Alex<br>Azzam       | Michigan                             | 3/26/08                   | Indefinite<br>Suspension         | 3/26/08                                | No               |
| Mina Bahgat              | Virginia/<br>Maryland                | 10/7/09                   | Expelled                         | 10/7/09                                | No               |

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|---|-------------------------|---------------------------|--------------------------------|--|------------------|
| Jordan N.<br>Baker  | Virginia                | 11/16/0<br>4              | Expelled                       | 12/7/04                                | No               |
| Troy A. Baker   | Nevada                  | 9/3/08                    | Expelled                       | 9/3/08                                 | No               |
| Albert Baldeo   | New York                | 9/30/14                   | Disbarred                      | 9/30/14                                | No               |
| Patricia<br>Ballner                                       | New York                | 7/6/16                    | Disbarred                      | 7/6/16                                 | No               |
| Vanessa<br>Bandrich                                       | New York                | 1/14/15                   | Disbarred                      | 1/14/15                                | No               |
| Ingrid<br>Barclay   | New York                | 8/19/14                   | Suspended<br>- 3 years         | 8/19/14                                | No               |
| James D.<br>Barding                                       | Missouri                | 2/10/16                   | Disbarred                      | 2/10/16                                | No               |
| Bradford J.<br>Barneys                                    | District of<br>Columbia | 2/24/11                   | Suspended<br>- 5 years         | 2/24/11                                | No               |
| Frank F.<br>Barilla                                       | Los Angeles,<br>CA      | 9/9/14                    | Suspended<br>- 30 days         | 9/9/14                                 | No               |
| Kaaren L.<br>Barr   | Washington/<br>Idaho    | 6/6/12                    | Disbarred                      | 6/6/12                                 | No               |
| Michael T.<br>Barrett                                     | Oregon                  | 10/4/01                   | Indefinite<br>Suspension       | 10/4/01                                | No               |
| Sharon Bartu  | Washington              | 6/15/01                   | Suspended<br>-<br>6 months     | 6/15/01                                | No               |
| Gail Norman<br>Batten                                     | Texas                   | 7/17/15                   | Disbarred                      | 7/17/15                                | No               |
| Mario Antonio<br>Bautista                                 | San<br>Francisco,<br>CA | 12/2/05                   | Indefinite<br>Suspension       | 12/2/05                                | No               |
| Patrick D.<br>Beasley                                     | Colorado                | 4/14/11                   | Expelled                       | 4/14/11                                | No               |
| Hasti Fakhrai<br>Bayrooti <i>aka</i><br>Haley<br>Bayrooti | Los Angeles,<br>CA      | 9/2/15                    | Disbarred                      | 9/2/15                                 | No               |
| Mitchil O.<br>Bechet                                      | New York                | 12/21/0                   | Suspended<br>- 7 years         | 12/21/00                               | No               |

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|-----------------------------|-------------------------|---------------------------|--------------------------------|--|------------------|
| Ronald E.<br>Behling        | Los Angeles,<br>CA      | 4/23/13                   | Suspended<br>- 5 years         | 4/23/13                                | No               |
| Kenneth<br>Bendel           | San<br>Francisco,<br>CA | 10/18/1                   | Indefinite<br>Suspension       | 10/18/17                               | No               |
| Rachel<br>Bengtson-Lang     | Minnesota               | 12/13/1<br>7              | Indefinite<br>Suspension       | 12/13/17                               | No               |
| Robert E.<br>Bennett        | Illinois                | 12/2/10                   | Suspended<br>- 9 months        | 12/2/10                                | No               |
| David J.<br>Berger          | Florida                 | 10/9/15                   | Disbarred                      | 10/9/15                                | No               |
| Chaim Howard<br>Berglas     | New York                | 5/11/05                   | Suspended<br>-<br>1 year       | 5/11/05                                | No               |
| Joseph A.<br>Bernal         | Los Angeles,<br>CA      | 3/1/12                    | Suspended<br>- 2 years         | 3/1/12                                 | No               |
| Kathleen L.<br>Bilbe        | Louisiana               |                           | Suspended<br>-<br>5 years      | 6/2/98                                 | No               |
| Cyrus<br>Bischoff           | Florida                 | 8/2/17                    | Suspended<br>-1 year           | 8/2/17                                 | No               |
| Roy L.<br>Bischoff          | Utah/Nevada             | 6/27/05                   | Expelled                       | 6/27/05                                | No               |
| Ann Bitterman               | Florida                 | 3/18/05                   | Suspended<br>- 91 days         | 3/18/05                                | No               |
| Tricia-Ann<br>Abigail Blair | Florida                 | 6/24/08                   | Expelled                       | 6/24/08                                | No               |
| Cary G. Blake               | Florida                 | 4/3/17                    | Indefinite<br>Suspension       | 4/3/17                                 | No               |
| Margaret Blot               | Florida                 | 11/6/15                   | Suspended<br>- 91 days         | 11/6/15                                | No               |
| Richard Bobus               | San<br>Francisco,<br>CA | 3/27/17                   | Suspended<br>- 1 year          | 12/15/17                               | No               |
| Chandra M.<br>Bogollagama   | Virginia                | 7/24/08                   | Indefinite<br>suspension       | 11/5/09                                | No               |

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|---|----------------------------|---------------------------|--------------------------------|--|------------------|
| Cheryl Boone-<br>Delgado                                | San Antonio,<br>TX         | 7/11/16                   | Suspended<br>- 1 year          | 7/11/16                                | No               |
| Ben B.<br>Boothe, Jr.                                   | Dallas,<br>Texas           | 4/17/09                   | Suspended<br>- 78<br>months    | 4/17/09                                | No               |
| Alma R.<br>Bonilla                                      | California/<br>Kentucky    |                           | Disbarred                      | 9/14/16                                | No               |
| Ira Sylvester<br>Brackens                               | San<br>Francisco,<br>CA    | 7/24/03                   | Suspended<br>- 18<br>months    | 7/24/03                                | No               |
| David L.<br>Brehmer                                     | Minnesota                  | 3/8/01                    | Indefinite<br>Suspension       | 3/8/01                                 | No               |
| Marcia Jean<br>Brinkley                                 | Texas/<br>San Diego,<br>CA | 2/17/05                   | Suspended<br>- 5 years         | 2/17/05                                | No               |
| Jody Brion  | Alaska                     | 1/5/10                    | Suspended<br>- 1 year          | 1/5/10                                 | No               |
| Brenda C.<br>Brisbon                                    | Maryland                   | 5/12/05                   | Indefinite<br>Suspension       | 5/12/05                                | No               |
| Tanya Y.<br>Brockington                                 | Georgia                    | 3/23/15                   | Disbarred                      | 3/23/15                                | No               |
| David E.<br>Brockway                                    | Los Angeles,<br>CA         | 11/17/0<br>6              | Expelled                       | 11/17/06                               | No               |
| Diana<br>Bronstein                                      | New York                   | 5/13/14                   | Suspended<br>- 2 years         | 6/1/12                                 | No               |
| Deloris A.<br>Brown                                     | District of<br>Columbia    | 5/7/01                    | Indefinite<br>Suspension       | 5/7/01                                 | No               |
| Yehlen D.<br>Brooks <i>aka</i><br>Mary Yehlen<br>Brooks | California/<br>Kansas      | 5/8/15                    | Disbarred                      | 5/8/15                                 | No               |
| Beth Ann<br>Broyles                                     | Illinois                   | 11/19/0                   | Expelled                       | 11/19/09                               | No               |
| Phillip J.<br>Brutus                                    | Florida                    | 8/1/17                    | Suspended<br>- 1 year          | 6/5/17                                 | No               |

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| Walter P.<br>Bubna         | Ohio                               | 2/12/08                   | Suspended<br>- 6 months        | 2/12/08                                | No               |
| John T. Bujak              | Idaho                              | 12/8/16                   | Disbarred                      | 12/8/16                                | No               |
| Dennis Detmer<br>Burchard  | San Diego,<br>CA                   | 4/8/03                    | Suspended<br>-<br>9 months     | 4/8/03                                 | No               |
| Bruce C. Burge             | San<br>Francisco,<br>CA            |                           | Suspended<br>-<br>6 months     | 10/23/03                               | No               |
| David Keith<br>Burgess     | San<br>Francisco,<br>CA            | 11/7/02                   | Suspended<br>- 5 years         | 11/7/02                                | No               |
| Susan N.<br>Burgess        | New York                           | 6/10/14                   | Indefinite<br>Suspension       | 6/10/14                                | No               |
| Martha L.<br>Burns         | Minnesota                          | 12/7/01                   | Suspended<br>-<br>9 months     | 12/7/01                                | No               |
| Walter<br>Burrier          | Connecticut/<br>Los Angeles,<br>CA | 5/13/05                   | Suspended<br>- 1 year          | 5/13/05                                | No               |
| Clarence C.<br>Burris, III | Virginia                           | 3/20/12                   | Indefinite<br>Suspension       | 3/20/12                                | No               |
| Charles T.<br>Busse        | Michigan                           | 12/21/1<br>6              | Disbarred                      | 12/21/16                               | No               |
| Monica Lisa<br>Caballero   | San Antonio,<br>TX                 | 11/14/0<br>8              | Suspended<br>- 1 year          | 11/14/08                               | No               |
| Alfonso S.<br>Cabral       | Colorado                           | 4/21/11                   | Suspended<br>- 3 years         | 4/21/11                                | No               |
| Carlos H.<br>Caceres       | Maryland                           | 12/13/0<br>6              | Indefinite<br>Suspension       | 12/13/06                               | No               |
| Karen Caco                 | Florida                            | 2/25/14                   | Disbarred                      | 2/25/14                                | No               |
| Libio Calejo               | Florida                            | 8/5/13                    | Suspended<br>- 1 year          | 8/5/13                                 | No               |

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|--------------------------------|-------------------------|---------------------------|--------------------------------------|--|------------------|
| Vincent J.<br>Cammarano        | Massachusett<br>s       | 7/24/15                   | Indefinite<br>Suspension             | 7/24/15                                | No               |
| Robert G.<br>Campbell          | San<br>Francisco,<br>CA | 10/15/1                   | Suspended<br>- 2 years               | 10/15/14                               | No               |
| Marivel<br>Cantu-Madril        | Arizona                 | 2/6/17                    | Suspended<br>- 1 year                | 2/6/17                                 | No               |
| Noel Peter<br>Mpaka Canute     | New York                |                           | Indefinite<br>Suspension             | 7/14/10                                | No               |
| Rufino Marc<br>Cardoso         | Los Angeles,<br>CA      | 11/6/12                   | Indefinite<br>Suspension             | 11/6/12                                | No               |
| William Shaw<br>Carpenter      | Iowa                    | 2/8/08                    | Indefinite<br>Suspension             | 2/8/08                                 | No               |
| Nancy Carper                   | Illinois                | 6/21/06                   | Suspended<br>-<br>3 years            | 6/21/06                                | No               |
| Michael M.<br>Carrasco         | New Mexico              | 2/19/15                   | Disbarred                            | 2/19/15                                | No               |
| Joseph M.<br>Carreiro          | Massachusett<br>s       | 8/1/08                    | Suspended<br>- 2 years               | 8/1/08                                 | No               |
| Daniel W.<br>Carrigan          | Colorado                | 4/23/14                   | Suspended<br>- 3 years               | 4/23/14                                | No               |
| Benjamin L.<br>Carter          | Washington              | 6/26/12                   | Suspended<br>- 5 years               | 6/26/12                                | No               |
| John M.<br>Carter              | Iowa/Nebrask<br>a       | 4/11/13                   | Suspended<br>- 5 years               | 4/11/13                                | No               |
| Jennifer<br>Casanova-<br>Roers | Minnesota               | 10/24/1                   | Suspended<br>- 60 days               | 10/24/17                               | No               |
| Carlos E.<br>Castaneda         | San Diego,<br>CA        | 4/13/10                   | Suspended<br>- 9 months              | 4/13/10                                | No               |
| Brian C.<br>Casterline         | Michigan                | 12/22/0                   | Suspended-<br>2 years &<br>11 months | 12/22/08                               | No               |

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|--------------------------|-------------------------|---------------------------|----------------------------------|--|------------------|
| Gabriel<br>Castillo      | San<br>Francisco,<br>CA | 11/22/1                   | Suspended<br>- 90 days           | 11/22/16                               | No               |
| Joel H.<br>Cavadel       | Pennsylvania            |                           | Suspended<br>-<br>9 months       | 11/14/05                               | No               |
| Hector A.<br>Cavazos, Jr | San<br>Francisco,<br>CA | 7/17/15                   | Suspended<br>- 18<br>months      | 7/17/15                                | No               |
| Juan Chacon              | Sacramento,<br>CA       | 11/20/0<br>6              | Suspended<br>- 1 year            | 11/20/06                               | No               |
| Victoria Chan            | Los Angeles,<br>CA      | 1/17/18                   |                                  |  |                  |
| Carol<br>Chandler        | New Jersey              | 10/22/1                   | Suspended<br>- 1 year &<br>1 day | 10/22/12                               | No               |
| Gregory<br>Chandler      | San<br>Francisco,<br>CA | 2/19/09                   | Suspended - 2 years and 3 months | 2/19/11                                | No               |
| Alexander<br>Chanthunya  | Maryland                |                           | Indefinite<br>Suspension         | 6/22/16                                | No               |
| Bart A.<br>Chavez        | Nebraska                | 4/26/11                   | Disbarred                        | 4/26/11                                | No               |
| Manlin<br>Chee           | North<br>Carolina       | 3/18/05                   | Expelled                         | 3/18/05                                | No               |
| Li Nan Chiang            | Illinois                | 6/25/09                   | Indefinite<br>Suspension         | 6/25/09                                | No               |
| Eugene E.<br>Chmura      | New York                | 7/25/12                   | Indefinite<br>Suspension         | 7/25/12                                | No               |
| Michael Choi             | Pennsylvania            | 1/24/12                   | Disbarred                        | 1/24/12                                | No               |
| Samir Zia<br>Chowhan     | Illinois/<br>Indiana    | 1/9/12                    | Suspended<br>- 1 year            | 1/9/12                                 | No               |
| James D.<br>Christo      | New York                | 6/26/09                   | Expelled                         | 6/26/09                                | No               |

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| Cyril O.<br>Chukwurah         | Houston, TX         | 2/14/12                   | Disbarred                          | 2/14/12                                | No               |
| Carroll Clark                 | Arizona             |                           | Suspended<br>- 6 months<br>& 1 day | 11/5/04                                | No               |
| David Shawn<br>Clark          | North<br>Carolina   | 4/10/13                   | Suspended<br>- 5 years             | 4/10/13                                | No               |
| P. Lee<br>Clay                | West<br>Virginia    | 9/13/06                   | Indefinite<br>Suspension           | 9/13/06                                | No               |
| Matthew B.<br>Cleary III      | Florida             | 6/16/16                   | Disbarred                          | 6/16/16                                | No               |
| Marsden<br>Coates             | Maryland            | 1/24/05                   | Expelled                           | 1/24/05                                | No               |
| Emily E.<br>Cohen             | Colorado            | 4/23/14                   | Disbarred                          | 4/23/14                                | No               |
| Marshall<br>Lawrence<br>Cohen | Florida/<br>Georgia | 11/8/05                   | Suspended<br>- 5 years             | 4/25/05                                | No               |
| Ronald D.<br>Coleman          | Virginia/<br>Texas  | 9/14/16                   | Disbarred                          | 9/14/16                                | No               |
| Salvador<br>Collazo           | New York            | 6/9/10                    | Disbarred                          | 6/9/10                                 | No               |
| Kemakolan<br>Comas            | New York            | 3/1/05                    | Expelled                           | 3/1/05                                 | No               |
| Richard Paul<br>Condon        | Florida             | 7/19/06                   | Suspended<br>- 5 years             | 7/19/06                                | No               |
| Bakary Fansu<br>Conteh        | Washington          | 4/17/17                   | Suspended<br>- 2 years             | 4/17/17                                | No               |
| Douglas H.<br>Cooner          | Alabama             | 2/4/14                    | Disbarred                          | 2/4/14                                 | No               |
| Nathan D.<br>Cooper           | Missouri            | 9/26/07                   | Expelled                           | 9/26/07                                | No               |
| Antonio<br>Cortez             | El Paso,<br>Texas   | 11/4/04                   | Suspended<br>- 12<br>months        | 11/4/04                                | No               |

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| Nancy E.<br>Coulter       | Colorado                             | 12/5/12                   | Indefinite<br>Suspension       | 12/5/12                                | No               |
| Robert A. Cox             | Missouri                             | 10/30/0                   | Suspended<br>- 2 years         | 10/30/06                               | No               |
| Guy Vincent<br>Croteau    | Illinois                             | 4/14/11                   | Suspended<br>- 3 years         | 4/14/11                                | No               |
| Angel O. Cruz             | Dallas, TX                           | 2/29/08                   | Suspended<br>- 3 months        | 2/29/08                                | No               |
| Baird Cuber               | New York                             | 6/27/05                   | Expelled                       | 6/27/05                                | No               |
| Patricia M.<br>Cullen     | Los Angeles,<br>CA                   | 5/13/14                   | Disbarred                      | 5/13/14                                | No               |
| Paul Howard<br>Curtis     | Los Angeles,<br>CA                   | 7/16/03                   | Suspended<br>-<br>6 months     | 7/16/03                                | No               |
| Marijan<br>Cvjeticanin    | New York                             | 11/2/15                   | Disbarred                      | 11/2/15                                | No               |
| Lester W.<br>Czapelski    | New Jersey                           | 2/18/04                   | Expelled                       | 2/18/04                                | No               |
| Kimberly S.<br>Daise      | Florida                              | 8/7/12                    | Disbarred                      | 8/7/12                                 | No               |
| Namir M.<br>Daman         | Michigan                             | 12/22/0                   | Expelled                       | 12/22/08                               | No               |
| Damon<br>D'Ambrosio       | Rhode Island                         | 1/10/12                   |                                |  |                  |
| Edward Daneri             | San Antonio,<br>Texas                | 4/30/03                   | Suspended<br>-<br>5 years      | 4/30/03                                | No               |
| Royal Daniel<br>III       | Colorado                             | 7/6/07                    | Expelled                       | 7/6/07                                 | No               |
| Sergei<br>Danilov         | District of<br>Columbia/<br>Maryland | 9/13/06                   | Expelled                       | 9/13/06                                | No               |
| Reginald Egan<br>Darbonne | Florida                              | 12/1/00                   | Suspended<br>-<br>5 years      | 12/1/00                                | No               |

| NAME                                | CITY/<br>STATE                | DATE IMMED. SUSP. IMPOSED | FINAL<br>DISCIPLINE<br>IMPOSED | EFFECTIVE<br>DATE OF<br>DISCIPLIN<br>E | REIN-<br>STATED? |
|-------------------------------------|-------------------------------|---------------------------|--------------------------------|--|------------------|
| Loren C. Datlof                     | Nevada                        | 9/22/17                   | Suspended<br>- 1 year          | 9/22/17                                | No               |
| Earl S. David                       | New York                      |                           | Disbarred                      | 8/1/12                                 | No               |
| Michael RJ<br>Davis                 | Maryland                      | 8/4/09                    | Expelled                       | 8/4/09                                 | No               |
| Charles C.                          | Florida                       | 11/29/0<br>6              | Expelled                       | 11/29/06                               | No               |
| David P. De<br>Costa                | Arizona                       | 5/5/11                    | Suspended<br>- 1 year          | 5/5/11                                 | No               |
| Alvaro De La<br>Calle               | North<br>Carolina             | 7/11/17                   | Suspended<br>- 5 years         | 7/11/17                                | No               |
| Alma C.<br>Defillo                  | South<br>Carolina/<br>Florida | 10/21/1                   | Disbarred                      | 10/21/15                               | No               |
| Roberto aka<br>Eddie De La<br>Garza | San Antonio,<br>Texas         | 7/28/09                   | Suspended<br>- 3 years         | 7/28/09                                | No               |
| Jose Del<br>Castillo                | Connecticut                   | 6/24/08                   | Suspended<br>- 1 year          | 6/24/08                                | No               |
| Robert<br>Dekelaita                 | Illinois                      | 8/3/16                    | Disbarred                      | 8/3/16                                 | No               |
| Ronald C.<br>Denis                  | Florida                       | 10/7/16                   | Indefinite<br>Suspension       | 10/7/16                                | No               |
| Christina S.<br>Denison             | Washington                    | 9/2/10                    | Suspended<br>- 1 year          | 9/2/10                                 | No               |
| Howard D.<br>Deutsch                | New York                      | 5/30/01                   |                                |  |                  |
| Kiran<br>Moolchand<br>Dewan         | Maryland                      | 9/2/14                    | Disbarred                      | 9/2/14                                 | No               |
| Paul E.<br>DeWitt                   | Colorado                      | 7/24/15                   | Disbarred                      | 7/24/15                                | No               |
| Maritza Diaz                        | New York                      | 4/14/11                   | Expelled                       | 4/14/11                                | No               |

| NAME                             | CITY/<br>STATE          | DATE IMMED. SUSP. IMPOSED | FINAL<br>DISCIPLINE<br>IMPOSED | EFFECTIVE<br>DATE OF<br>DISCIPLIN<br>E | REIN-<br>STATED? |
|----------------------------------|-------------------------|---------------------------|--------------------------------|--|------------------|
| William M.<br>Dickerson          | Pennsylvania            | 5/30/12                   | Indefinite<br>Suspension       | 5/30/12                                | No               |
| Drew S. Diehl                    | Ohio                    | 8/12/05                   | Suspended<br>- 2 years         | 8/12/05                                | No               |
| James S.<br>Dilday               | Massachusett<br>s       | 9/25/12                   | Suspended<br>- 1 year          | 9/25/12                                | No               |
| Marilyn D.<br>Dimas              | Maryland                | 1/5/15                    | Disbarred                      | 1/5/15                                 | No               |
| James<br>Dimitriou               | Michigan                | 12/1/15                   | Suspended<br>- 2 years         | 12/1/15                                | No               |
| Brian G.<br>DiPietro             | Michigan                | 3/21/14                   | Suspended<br>- 2 years         | 3/21/14                                | No               |
| Parmesh Dixit                    | Georgia                 | 7/13/11                   | Expelled                       | 7/13/11                                | No               |
| Raymond E.<br>Dobbins            | Florida                 |                           | Suspended<br>- 18<br>months    | 10/1/07                                | No               |
| James C.<br>Dragon               | Massachusett<br>s       | 1/30/03                   | Indefinite<br>Suspension       | 10/29/03                               | No               |
| Melvin Duke                      | New York/<br>New Jersey | 1/8/08                    | Expelled                       | 1/8/08                                 | No               |
| John K.<br>Dvorak                | Massachusett<br>s       |                           | Suspended<br>- 3 years         | 3/16/12                                | No               |
| Allen<br>Ebert                   | District of Columbia    | 7/12/06                   | Suspended<br>- 5 years         | 7/12/06                                | No               |
| Grisel S.<br>Echavarria          | Wisconsin               | 3/28/05                   | Expelled                       | 3/28/05                                | No               |
| Ekaette<br>Patty-Anne<br>Eddings | Colorado                | 10/18/1                   | Indefinite<br>Suspension       | 10/18/17                               | No               |
| Paul<br>Edmondson                | Washington              | 10/27/1<br>6              | Suspended<br>- 60 days         | 10/27/16                               | Yes -<br>1/4/17  |
| Anslem A. Efe                    | Colorado                | -                         | Indefinite<br>Suspension       | 11/13/13                               | No               |
| Aloysius O.<br>Ejimakor          | Maryland                |                           | Suspended<br>- 9 months        | 1/8/04                                 | No               |

| NAME   | CITY/<br>STATE           | DATE IMMED. SUSP. IMPOSED | FINAL<br>DISCIPLINE<br>IMPOSED | EFFECTIVE<br>DATE OF<br>DISCIPLIN<br>E | REIN-<br>STATED? |
|--|--------------------------|---------------------------|--------------------------------|--|------------------|
| Vincent M.<br>Ekeh   | Nebraska                 | 11/22/1<br>7              |                                |  |                  |
| Richard M.<br>Elinski  | Los Angeles,<br>CA       | 9/14/07                   | Indefinite<br>Suspension       | 9/14/07                                | No               |
| Allan M.<br>Elster   | Florida                  | 12/1/00                   | Suspended<br>- 3 years         | 12/1/00                                | No               |
| Julius M.<br>Engel   | San<br>Francisco,<br>CA  |                           | Suspended<br>- 6 months        | 7/8/16                                 | No               |
| Myava R.<br>Escamilla  | Los Angeles,<br>CA       | 7/11/16                   | Disbarred                      | 7/11/16                                | No               |
| Samuel R.<br>Escamilla   | Colorado                 | 1/5/15                    | Suspended<br>- 3 months        | 1/5/15                                 | No               |
| Jose A.<br>Espinosa  | Massachusett<br>s        | 12/5/12                   | Suspended<br>- 8 years         | 12/5/12                                | No               |
| Paul A.<br>Esquivel  | San Antonio,<br>TX       | 10/21/1                   | Disbarred                      | 10/21/15                               | No               |
| George M.<br>Evans   | Florida                  | 1/30/12                   | Suspended<br>- 5 years         | 1/30/12                                | No               |
| Eduardo<br>Exposito  | Florida                  | 10/4/12                   | Disbarred                      | 10/4/12                                | No               |
| Jude Chukwuma<br>Ezeala  | Maryland                 | 4/17/17                   | Indefinite<br>Suspension       | 4/17/17                                | No               |
| Hasti<br>Fakhrai-<br>Bayrooti<br><i>aka</i><br>Haley<br>Bayrooti | Los Angeles,<br>CA       | 9/2/15                    | Disbarred                      | 9/2/15                                 | No               |
| Ronald Fanta   | New York                 | 12/2/05                   | Expelled                       | 12/2/05                                | No               |
| Frank M.<br>Fernandez  | Hawaii                   | 5/11/11                   | Suspended<br>- 5 years         | 5/11/11                                | No               |
| Jacqueline M.<br>Fernandez                                       | Florida                  | 11/20/0                   | Suspended<br>- 18<br>months    | 11/20/08                               | No               |
| William A.<br>Fernandez  | New York/<br>Connecticut | 9/30/15                   | Suspended<br>- 5 months        | 9/30/15                                | No               |

| NAME                   | CITY/<br>STATE                       | DATE IMMED. SUSP. IMPOSED | FINAL<br>DISCIPLINE<br>IMPOSED | EFFECTIVE<br>DATE OF<br>DISCIPLIN<br>E | REIN-<br>STATED? |
|------------------------|--------------------------------------|---------------------------|--------------------------------|--|------------------|
| Ronald G.<br>Finch     | Arizona/<br>California               | 10/6/11                   | Suspended<br>- 1 year          | 10/6/11                                | No               |
| Denis P.<br>Fleming    | Massachu-<br>setts                   | 11/1/16                   |                                |  |                  |
| Virginia R.<br>Fling   | New York                             | 6/27/12                   | Suspended<br>- 90 days         | 6/27/12                                | No               |
| Luis Alberto<br>Flores | New York                             | 6/12/06                   | Indefinite<br>Suspension       | 6/12/06                                | No               |
| Timothy D. Flowers     | Tennessee                            | 8/11/10                   | Suspended<br>- 1 year          | 8/11/10                                | No               |
| Grace S.<br>Foltz      | Pennsylvania                         | 10/20/1                   | Expelled                       | 10/20/10                               | No               |
| Paul S.<br>Franco      | Kansas                               |                           | Suspended<br>- 6 months        | 9/19/12                                | No               |
| Irwin Jay<br>Fredman   | Maryland/<br>District of<br>Columbia | 1/11/06                   | Expelled                       | 1/11/06                                | No               |
| Paul I.<br>Freedman    | New York                             | 9/18/01                   | Expelled                       | 9/18/01                                | No               |
| Maxime A.<br>Frias     | Virginia                             | 4/14/09                   | Expelled                       | 4/14/09                                | No               |
| Joseph A. Fru          | Minnesota                            | 5/8/13                    | Indefinite<br>Suspension       | 5/8/13                                 | No               |
| Miguel Gadda           | San<br>Francisco,<br>CA              | 10/2/01                   | Expelled                       | 7/8/03                                 | No               |
| Virginia Gago          | New York                             | 2/2/06                    | Expelled                       | 2/2/06                                 | No               |
| Edward P.<br>Gallagher | Maryland                             | 3/3/05                    | Expelled                       | 3/3/05                                 | No               |
| Mark S.<br>Gallegos    | Florida                              | 11/2/17                   | Suspended<br>- 91 days         | 11/2/17                                | No               |
| Allan G.<br>Gallimore  | Pennsylvania                         | 12/9/08                   | Disbarred                      | 4/3/18                                 | No               |
| Jorge H.<br>Galvez     | Utah                                 | 1/30/06                   | Indefinite<br>Suspension       | 1/30/06                                | No               |

| NAME                       | CITY/<br>STATE             | DATE IMMED. SUSP. IMPOSED | FINAL<br>DISCIPLINE<br>IMPOSED | EFFECTIVE<br>DATE OF<br>DISCIPLIN<br>E | REIN-<br>STATED? |
|----------------------------|----------------------------|---------------------------|--------------------------------|--|------------------|
| Maximili-<br>ano S. Garcia | California/<br>Arizona     | 10/7/05                   | Suspended<br>- 5 years         | 10/7/05                                | No               |
| Ruben J.<br>Garcia         | San Antonio,<br>Texas      | 6/15/01                   | Suspended<br>-<br>5 years      | 6/15/01                                | No               |
| William R.<br>Gardner      | San<br>Francisco,<br>CA    | 3/8/01                    | Suspended<br>-<br>6 months     | 10/19/00                               | No               |
| Benito A.<br>Garza         | Harlingen,<br>TX           | 3/18/14                   | Disbarred                      | 3/18/14                                | No               |
| Richard F.<br>Garza        | Dallas, TX                 | 3/7/06                    | Suspended<br>-<br>5 years      | 3/7/06                                 | No               |
| Susanna G.<br>Garza        | North<br>Carolina          | 5/29/09                   | Expelled                       | 5/29/09                                | No               |
| Dounnisei K.<br>Gbalazeh   | Louisiana/<br>Pennsylvania | 5/13/14                   | Indefinite<br>Suspension       | 5/13/14                                | No               |
| Kevin M.<br>Gibbons        | Arizona                    | 6/27/11                   | Indefinite<br>Suspension       | 6/27/11                                | No               |
| Scott M.<br>Gibson         | New York                   | 4/28/14                   | Disbarred                      | 4/28/14                                | No               |
| Kelly E.<br>Giles          | Los<br>Angeles, CA         | 1/8/13                    | Disbarred                      | 1/8/13                                 | No               |
| Kenneth M.<br>Giles        | New York                   | 6/4/14                    | Disbarred                      | 6/4/14                                 | No               |
| John G.<br>Gissberg        | Washington                 | 3/2/10                    | Suspended<br>- 9 months        | 3/2/10                                 | No               |
| Alan S.<br>Glueck          | Florida                    | 10/9/08                   | Expelled                       | 10/9/08                                | No               |
| Roberta A.<br>Golden       | Massachusett<br>s          | 1/14/09                   | Suspended<br>- 1 year          | 1/14/09                                | No               |
| Alexander<br>Goldman       | Illinois                   | 11/22/0<br>5              | Expelled                       | 11/22/05                               | No               |
| Wendy B.<br>Golenbock      | Massachusett<br>s          | 4/17/02                   | Suspended<br>-<br>8 years      | 4/17/02                                | No               |

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|-------------------------------|-------------------------|---------------------------|--------------------------------|--|------------------|
| Satish K.<br>Goli             | New York                | 9/24/09                   | Expelled                       | 9/24/09                                | No               |
| Ismael<br>Gonzalez            | New York                | 9/17/15                   | Suspended<br>- 1 year          | 9/17/15                                | No               |
| Juan Jose<br>Gonzalez         | Los Angeles,<br>CA      | 11/13/1                   | Suspended<br>- 2 years         | 11/13/13                               | No               |
| Juan P.<br>Gonzalez           | Houston, TX             | 9/2/15                    | Disbarred                      | 9/2/15                                 | No               |
| Manuel Angel<br>Gonzalez      | San Diego,<br>CA        | 6/15/11                   | Suspended<br>- 60 days         | 6/15/11                                | No               |
| Manuel Angel<br>Gonzalez      | San Diego,<br>CA        | 7/24/13                   | Indefinite<br>Suspension       | 7/24/13                                | No               |
| Jeffrey<br>Gonzalez-<br>Perez | Virginia                | 8/4/04                    | Suspended<br>-<br>2 years      | 8/4/04                                 | No               |
| Andrea Goode-<br>James        | Massachusett<br>s       | 5/12/09                   | Suspended<br>- 8 years         | 5/12/09                                | No               |
| Simpson<br>Goodman            | Georgia                 | 10/19/1<br>7              | Disbarred                      | 10/19/17                               | No               |
| Peter S.<br>Gordon            | New York                | 5/8/15                    | Suspended<br>- 2 months        | 5/8/15                                 | No               |
| Nicholas C.<br>Grapsas        | Wisconsin               | 9/15/00                   | Suspended<br>- 6 months        | 9/15/00                                | No               |
| Christopher<br>E. Greene      | North<br>Carolina       | 2/14/17                   | Disbarred                      | 2/14/17                                | No               |
| Charles A.<br>Grutman         | New York                | 6/6/02                    | Suspended<br>-<br>7 years      | 6/6/02                                 | No               |
| Martin R.<br>Guajardo         | San<br>Francisco,<br>CA | 3/5/08                    | Suspended<br>- 1 year          | 3/5/08                                 | No               |
| T. Anthony<br>Guajardo        | Arizona                 | 12/21/1<br>6              | Indefinite<br>Suspension       | 12/21/16                               | No               |
| Jose M.<br>Guerrero           | San Antonio,<br>TX      | 12/8/16                   | Disbarred                      | 12/8/16                                | No               |

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|---------------------------|------------------------------------|---------------------------|-------------------------------------|--|------------------|
| Steven A.<br>Guilin       | San Diego,<br>CA                   |                           | Suspended<br>- 10<br>months         | 12/11/13                               | No               |
| Rosalynn D.<br>Guillen    | Washington                         | 10/29/0                   | Suspended<br>-<br>5 years           | 10/29/01                               | No               |
| Richard G.<br>Hackwell    | Utah                               | 4/16/08                   | Suspended<br>- 5 years              | 4/16/08                                | No               |
| Roydera D.<br>Hackworth   | North<br>Carolina                  | 4/30/14                   | Suspended<br>- 4 years              | 4/30/14                                | No               |
| Michael M.<br>Hadeed, Jr. | Virginia                           | 3/11/09                   | Expelled                            | 3/11/09                                | No               |
| Cheryl A.<br>Handy        | Illinois                           | 1/24/05                   | Suspended<br>- 1 year               | 1/24/05                                | No               |
| Hanna Z.<br>Hanna         | New York                           | 4/30/03                   | Suspended<br>-<br>3 years           | 4/30/03                                | No               |
| Alfred L.<br>Hansen       | Louisiana/Sa<br>n Francisco,<br>CA | 1/10/05                   | Suspended<br>- 2 years              | 1/10/05                                | No               |
| Valerie F.<br>Hanserd     | Massachusett<br>s                  | 4/14/10                   | Suspended<br>-<br>1 year & 1<br>day | 4/14/10                                | No               |
| Kweku Hanson              | Connecticut                        | 6/8/07                    |                                     |  |                  |
| Matthew B.<br>Hanson      | Idaho                              | 5/22/17                   | Suspended<br>- 6 months             | 4/15/17                                | Yes -<br>1/18/18 |
| Linda Hanten              | District of<br>Columbia            | 1/17/18                   | Disbarred                           | 1/17/18                                | No               |
| Courtney B.<br>Harmon     | Massachusett<br>s                  | 8/22/12                   | Suspended<br>- 1 year &<br>1 day    | 8/22/12                                | No               |
| Alan Jay<br>Harris        | New York                           | 2/21/06                   | Indefinite<br>Suspension            | 2/21/06                                | No               |
| Jamila<br>Harrison        | Georgia                            | 12/22/0                   | Expelled                            | 12/22/08                               | No               |

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|-------------------------|-------------------------|---------------------------|------------------------------------|--|------------------|
| Wayne R.<br>Hartke      | Virginia                | 6/30/15                   | Suspended<br>- 3 years             | 11/2/17                                | No               |
| Ross D. Hecht           | Maryland                | 3/19/14                   | Indefinite<br>Suspension           | 3/19/14                                | No               |
| Raymond<br>Hellwig      | Los Angeles,<br>CA      | 3/12/14                   | Disbarred                          | 3/12/14                                | No               |
| Alejandro<br>Hernandez  | San Antonio,<br>TX      | 2/24/15                   | Disbarred                          | 2/24/15                                | No               |
| Fernando<br>Hernandez   | Florida                 | 11/5/12                   | Suspended<br>- 5 years             | 11/5/12                                | No               |
| Michael J.<br>Hernandez | California/<br>Florida  | 5/24/11                   | Suspended<br>-91 days              | 5/24/11                                | No               |
| Kevin D.<br>Heupel      | Colorado                | 8/31/16                   | Disbarred                          | 11/21/17                               | No               |
| Axel Heydasch           | Florida                 | 8/29/11                   | Suspended<br>- 3 years             | 8/29/11                                | Yes -<br>7/20/17 |
| Jonathan<br>Hidalgo     | Los Angeles,<br>CA      | 11/20/1<br>7              | Disbarred                          | 11/20/17                               | No               |
| Ronald<br>Higgins       | Harlingen,<br>TX        | 11/20/1<br>4              | Disbarred                          | 11/20/14                               | No               |
| Bita L.<br>Hoffman      | San Diego,<br>CA        | 4/11/07                   | Expelled                           | 4/11/07                                | No               |
| James D.<br>Hollister   | San<br>Francisco,<br>CA | 9/5/08                    | Suspended<br>- 30<br>months        | 9/5/08                                 | No               |
| Daynel L.<br>Hooker     | Aurora, CO              | 12/1/11                   | Suspended<br>- 6 months            | 12/1/11                                | No               |
| Errol I.<br>Horwitz     | Los Angeles,<br>CA      | 5/7/12                    | Disbarred                          | 5/7/12                                 | No               |
| Henry H. Howe           | North Dakota            | 4/23/14                   | Suspended<br>- 6 months<br>& 1 day | 4/23/14                                | No               |
| Shawn Kelvin<br>Hu      | Illinois                | 12/15/1<br>5              | Suspended<br>- 1 year              | 12/15/15                               | No               |

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|--|--------------------------------------|---------------------------|--------------------------------|--|------------------|
| Yinkang Hu<br><i>aka</i> Kelvin Y.<br>Hu | Illinois                             | 11/25/1                   | Disbarred                      | 11/25/13                               | No               |
| Yali Huang                               | Houston,<br>Texas                    | 9/14/07                   | Expelled                       | 9/14/07                                | No               |
| Howard Hudson                            | Oregon                               | 4/14/14                   | Suspended<br>- 6 months        | 4/14/14                                | No               |
| Matthew E.<br>Hult                       | Kansas                               | 8/1/17                    |                                |  |                  |
| Michael C.<br>Hyde                       | Florida                              | 9/9/04                    | Suspended<br>- 30 days         | 9/9/04                                 | No               |
| Patrick C.<br>Hyde                       | Colorado                             | 3/27/17                   | Suspended<br>- 3 months        | 3/27/17                                | Yes -<br>8/30/17 |
| David G.<br>Ignacio                      | New York                             | 6/12/12                   | Disbarred                      | 6/12/12                                | No               |
| Lisa J.<br>Jackson                       | Los Angeles,<br>CA                   | 5/15/08                   | Suspended<br>-<br>1 year       | 5/15/08                                | Yes -<br>4/3/17  |
| Michael L.<br>Jacob                      | Washington                           | 8/30/16                   | Suspended<br>- 6 months        | 8/30/16                                | No               |
| Freddy Jacobs                            | New York                             | 12/18/1<br>3              | Disbarred                      | 12/18/13                               | No               |
| Raj D. Jadeja                            | New Jersey                           |                           | Disbarred                      | 8/15/17                                | No               |
| Karen Jaffe                              | New York                             | 11/17/0<br>9              | Indefinite<br>Suspension       | 11/17/09                               | No               |
| Judd Barton<br>James                     | Florida                              | 6/21/12                   | Disbarred                      | 6/21/12                                | No               |
| Larry P.<br>James                        | San<br>Francisco,<br>CA              | 5/3/11                    | Suspended<br>- 90 days         | 5/3/11                                 | No               |
| Richard A.<br>James                      | District of<br>Columbia/<br>Maryland | 6/15/01                   | Suspended<br>- 5 years         | 6/15/01                                | No               |
| Carolyn Sue<br>Janzen                    | San Diego,<br>California             | 10/21/0<br>8              | Suspended<br>- 5 years         | 10/21/08                               | No               |

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|-------------------------------|-------------------------|---------------------------|------------------------------------|--|------------------|
| Carlos Jean-<br>Joseph        | Florida                 | 12/1/14                   | Disbarred                          | 12/1/14                                | No               |
| William T.<br>Jebb, II        | New York                | 4/9/08                    | Suspended<br>- 6 months            | 4/9/08                                 | No               |
| J. Blayne<br>Jennings         | Florida                 | 2/20/15                   | Suspended<br>- 91 days             | 2/20/15                                | No               |
| Daniel P.<br>Jensen           | Arizona                 | 1/10/12                   | Suspended<br>- 6 months<br>& 1 day | 1/10/12                                | No               |
| Kehinde<br>Oluwaranti<br>Jobi | New York                | 11/4/09                   | Indefinite<br>Suspension           | 11/4/09                                | No               |
| Larry Johnson                 | New York                | 5/19/06                   | Suspended<br>- 7 years             | 5/19/06                                | No               |
| Laurence F.<br>Johnson        | Maryland                | 9/13/17                   | Indefinite<br>Suspension           | 9/13/17                                | No               |
| S. Austin<br>Johnson          | Utah                    | 10/6/15                   | Suspended<br>- 2 years             | 10/6/15                                | No               |
| Walter T.<br>Johnson          | North<br>Carolina       | 3/19/04                   | Suspended<br>- 1 year              | 3/19/04                                | No               |
| Alake<br>Johnson-Ford         | District of<br>Columbia | 9/15/00                   | Suspended<br>-<br>5 years          | 9/15/00                                | No               |
| Eric A. Jones                 | Washington              | 7/30/13                   | Suspended<br>- 9 months            | 7/30/13                                | No               |
| John E. Jones                 | San<br>Francisco,<br>CA | 8/9/13                    | Suspended<br>- 5 years             | 8/9/13                                 | No               |
| Margot S.<br>Jones            | Pennsylvania            | 6/27/06                   | Suspended<br>- 2 years             | 6/27/06                                | No               |
| Sarah J.M.<br>Jones           | San<br>Francisco,<br>CA | 7/13/11                   | Indefinite<br>Suspension           | 7/13/11                                | No               |
| Thomas C.<br>Jones            | Illinois                | 10/6/04                   | Suspended<br>- 30<br>months        | 10/6/04                                | No               |
| Willie Jones                  | Florida                 | 5/5/11                    | Disbarred                          | 5/5/11                                 | No               |

| NAME   | CITY/<br>STATE             | DATE IMMED. SUSP. IMPOSED | FINAL<br>DISCIPLINE<br>IMPOSED | EFFECTIVE<br>DATE OF<br>DISCIPLIN<br>E | REIN-<br>STATED? |
|--|----------------------------|---------------------------|--------------------------------|--|------------------|
| Keith Jordan   | San<br>Francisco,<br>CA    | 7/20/07                   | Suspended<br>- 9 months        | 7/20/07                                | No               |
| Christian R.<br>Juarez   | San Diego,<br>CA           | 3/24/17                   | Disbarred                      | 3/24/17                                | No               |
| Anita C. Justin see Anita C. Kanu below                                |                            |                           |                                |  |                  |
| Siamack<br>Kalantar  | Los Angeles,<br>CA         | 10/4/12                   | Disbarred                      | 10/4/12                                | No               |
| Lijyasu<br>Kandekore   | Florida                    | 11/30/0<br>0              | Indefinite<br>Suspension       | 6/20/01                                | No               |
| Randhir S.<br>Kang   | San<br>Francisco,<br>CA    | 1/27/06                   | Indefinite<br>Suspension       | 1/27/06                                | No               |
| Ravindra<br>Singh Kanwal   | Colorado                   |                           | Disbarred                      | 4/22/16                                | No               |
| Anita C. Kanu<br>aka Anita C.<br>Justin aka<br>Anita Chinatu<br>Ogbuji | Los Angeles,<br>CA/Arizona | 10/28/1                   | Expelled - 12/7/10             | 10/28/10                               | No               |
| Eric J.<br>Kapoor  | Maryland                   | 9/26/06                   | Indefinite<br>Suspension       | 9/26/06                                | No               |
| Bent Karlsen   | Nevada/<br>North Dakota    | 2/19/09                   | Expelled                       | 2/19/09                                | No               |
| Deborah J.<br>Kartje   | Illinois &<br>Indiana      | 12/4/00                   | Expelled                       | 12/4/00                                | No               |
| Richard A.<br>Kassel   | New York                   | 9/11/15                   | Disbarred                      | 9/11/15                                | No               |
| William P.<br>Kaszynski  | Minnesota                  | 3/8/01                    | Expelled                       | 3/8/01                                 | No               |
| John W.<br>Kearns  | Illinois                   | 4/6/07                    | Expelled                       | 4/6/07                                 | No               |
| Frederick D.<br>Kelly  | Houston, TX                | 9/22/17                   | Suspended<br>- 6 months        | 9/22/17                                | No               |

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|-------------------------|-------------------------------|---------------------------|--------------------------------|--|------------------|
| Rosalind<br>Kelly       | Dallas, TX                    | 10/19/1<br>7              | Suspended<br>- 9 months        | 10/19/17                               | No               |
| Morris B.<br>Kemper     | San<br>Francisco,<br>CA       | 5/7/01                    | Suspended<br>1 year            | 5/7/01                                 | No               |
| Thomas Edward<br>Kent   | Los Angeles,<br>CA            | 12/15/1<br>4              | Disbarred                      | 12/15/14                               | No               |
| Kishan Khanna           | Colorado                      | 5/19/06                   | Suspended<br>- 9 months        | 5/19/06                                | No               |
| Eugene<br>Dukjoon Kim   | Los Angeles,<br>CA            | 3/19/14                   | Suspended<br>- 1 year          | 3/19/14                                | No               |
| Joseph Kizito           | Georgia/<br>Massachusett<br>s | 4/15/15                   | Disbarred                      | 4/15/15                                | No               |
| Claude H.<br>Kleefield  | New York                      | 12/2/05                   | Suspended - 3 months           | 12/2/05                                | No               |
| Alan E.<br>Koczela      | Virginia                      | 8/10/00                   | Expelled                       | 8/10/00                                | No               |
| Samuel G.<br>Kooritzky  | Virginia                      | 4/8/03                    | Expelled                       | 4/8/03                                 | No               |
| Daniel E.<br>Korenberg  | Los Angeles,<br>CA            | 10/25/0<br>7              | Expelled                       | 10/25/07                               | No               |
| Robert L.<br>Koven      | Maryland                      | 5/7/01                    | Indefinite<br>Suspension       | 5/7/01                                 | No               |
| Kelly Michael<br>Kowis  | Houston, TX                   | 9/14/16                   | Disbarred                      | 9/14/16                                | No               |
| John J.<br>Kozlowski    | San<br>Francisco,<br>CA       | 10/29/0                   | Suspended<br>-<br>90 days      | 10/29/01                               | No               |
| Dorothea P.<br>Kraeger  | Arizona                       | 6/2/05                    | Suspended<br>- 4 years         | 6/2/05                                 | No               |
| Jeffrey L.<br>Krain     | New Jersey                    | 4/23/14                   | Suspended<br>- 6 months        | 3/11/14                                | No               |
| Sheldon H.<br>Kronegold | New York                      | 4/15/08                   | Suspended<br>- 7 years         | 4/15/08                                | No               |
| Julie Krull             | Louisiana                     | 2/11/16                   | Disbarred                      | 2/11/16                                | No               |

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|------------------------------------|--------------------------------------|---------------------------|--------------------------------------|--|------------------|
| Loreto Kudera                      | New York                             | 5/11/17                   | Disbarred                            | 5/11/17                                | No               |
| Robert M.<br>Kuhnreich             | New York                             | 8/11/05                   | Expelled                             | 8/11/05                                | No               |
| Jessica M.<br>Kunevicius           | Colorado                             | 4/17/17                   | Indefinite<br>Suspension             | 4/17/17                                | No               |
| Krishan Kumar                      |                                      |                           |                                      |  |                  |
| Hak Tung Lam<br>aka Ke Dong<br>Lin | New York                             | 1/4/12                    | Disbarred                            | 1/4/12                                 | No               |
| Bradley Lamb                       | Wisconsin/<br>Minnesota              | 5/13/14                   | Indefinite<br>Suspension             | 5/13/14                                | No               |
| Jennifer V.<br>Landeo              | Maryland                             | 3/31/16                   | Disbarred                            | 3/31/16                                | No               |
| Alexander L.<br>Lapinski           | North<br>Carolina                    | 4/16/12                   | Disbarred                            | 4/16/12                                | No               |
| Leah Larsen                        | New York                             | 12/22/0<br>8              | Suspended<br>- 2 years<br>& 6 months | 12/22/08                               | No               |
| Mayra I.<br>Laureano               | Los Angeles,<br>CA                   | 6/23/14                   | Disbarred                            | 6/23/14                                | No               |
| Charles P.<br>LeBeau               | San Diego,<br>CA                     | 10/19/0<br>6              | Expelled                             | 10/19/06                               | No               |
| Justin<br>Moongyu Lee              | Los Angeles,<br>CA                   | 5/14/15                   | Indefinite<br>Suspension             | 5/14/15                                | No               |
| Melissa S.<br>Lee                  | San<br>Francisco,<br>CA              | 8/4/11                    | Suspended<br>- 2 years               | 8/4/11                                 | No               |
| Sai Hyun Lee                       | Georgia                              | 5/12/10                   | Expelled                             | 5/12/10                                | No               |
| Steven Y. Lee                      | District of<br>Columbia/<br>Virginia | 11/22/0                   | Expelled                             | 12/7/04                                | No               |
| Richard G.<br>Lehr                 | Michigan                             | 12/19/0<br>6              | Suspended<br>- 180 days              | 7/22/06                                | No               |
| Gregory W.<br>LePage               | San Antonio,<br>TX                   | 8/11/11                   | Suspended<br>- 5 years               | 8/11/11                                | No               |

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|---|--------------------------|---------------------------|----------------------------------|--|------------------|
| Eric Levine                                 | Massachusett<br>s        | 10/25/0<br>5              | Suspended<br>- 4 years           | 10/25/05                               | No               |
| Michael S.<br>Levine                        | Pennsylvania<br>/Florida | 7/27/06                   | Suspended<br>- 1 year &<br>1 day | 7/27/06                                | No               |
| William F.<br>Levings                       | Nevada/<br>Colorado      | 6/30/17                   | Suspended<br>- 1 year &<br>1 day | 6/30/17                                | No               |
| Feng Li                                     | New York                 | 6/25/15                   | Disbarred                        | 6/25/15                                | No               |
| John K.<br>Lewis, Jr.                       | Pennsylvania             | 12/8/15                   | Suspended<br>- 1 year &<br>1 day | 12/8/15                                | Yes - 2/9/18     |
| Tian Li                                     | Michigan                 | 7/16/09                   | Suspended<br>- 3 years           | 7/16/09                                | No               |
| Ken Zhiyi<br>Liang                          | Los Angeles,<br>CA       | 11/2/15                   | Disbarred<br>-                   | 11/2/15                                | No               |
| John C. Lin                                 | New York                 | 7/9/13                    | Disbarred                        | 7/9/13                                 | No               |
| Ke Dong Lin<br>see Hak Tung<br>Lam<br>above |                          |                           |                                  |  |                  |
| Noel L.<br>Lippman                          | Michigan                 | 2/29/08                   | Suspended<br>- 1 year            | 02/29/08                               | No               |
| Feng Ling Liu                               | New York                 | 1/14/15                   | Disbarred                        | 1/14/15                                | No               |
| Daniel<br>Livingston                        | Los Angeles,<br>CA       | 11/20/1<br>7              |                                  |  |                  |
| Miroslaw T.<br>Lobasz                       | Florida                  | 6/24/08                   | Suspended<br>- 3 years           | 6/24/08                                | No               |
| J. Thomas<br>Logan                          | Los Angeles,<br>CA       |                           | Suspended<br>- 60 days           | 12/01/04                               | No               |
| Javier Lopera                               | Florida                  | 11/4/04                   | Expelled                         | 12/7/04                                | No               |
| Guillermo N.<br>Lopez                       | Florida                  | 10/7/09                   | Suspended<br>- 5 years           | 10/7/09                                | No               |
| James C.<br>Lopez                           | San<br>Francisco,<br>CA  | 12/5/12                   | Disbarred                        | 12/5/12                                | No               |

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|-------------------------------|--------------------|---------------------------|---|--|------------------|
| Maria T.<br>Lopez             | Florida            | 3/16/10                   | Expelled                                | 3/16/10                                | No               |
| Keith B.<br>Losey             | Florida            | 4/30/13                   | Disbarred                               | 4/30/13                                | No               |
| Raul H. Loya                  | Dallas, TX         | 5/11/16                   | Disbarred                               | 5/11/16                                | No               |
| Christopher<br>R. Macaraeg    | San Diego,<br>CA   |                           | Disbarred                               | 12/27/15                               | No               |
| Mario<br>Sausville-<br>Macias | New York           | 1/24/12                   | Indefinite<br>Suspension                | 1/24/12                                | No               |
| Rita<br>Mahdessian            | Los Angeles,<br>CA | 1/9/12                    | Suspended<br>- 8 months                 | 1/9/12                                 | No               |
| Pascual<br>Madrigal           | San Antonio,<br>TX | 11/30/1<br>7              | Suspended<br>- 90 days                  | 11/30/17                               | No               |
| Sergio Magana                 | Wisconsin          | 12/19/1<br>7              | Disbarred                               | 12/19/17                               | No               |
| Willie J.<br>Mahone           | Maryland           | 4/28/17                   | Indefinite<br>Suspension                | 4/28/17                                | No               |
| Theodore A.<br>Mahr           | Washington         | 1/27/10                   | Suspended<br>- 3 years                  | 1/27/10                                | No               |
| Mark E. Maier                 | Maryland           | 12/4/00                   | Indefinite<br>Suspension                | 12/4/00                                | No               |
| Ernesto<br>Maldonado          | Dallas, TX         | 9/14/16                   | Indefinite<br>Suspension                | 9/14/16                                | No               |
| Ramsey F.<br>Malkawi          | Michigan           | 2/14/12                   | Suspended<br>- 5 years                  | 2/14/12                                | No               |
| Claro L.<br>Mamaril           | Los Angeles,<br>Ca |                           | Expelled                                | 3/15/06                                | No               |
| Denise A.<br>Maniscalco       | Virginia           | 9/1/04                    | Suspended<br>- 32<br>months & 3<br>days | 10/19/04                               | No               |
| Theophilus F.<br>Maranga      | New York           | 7/25/17                   | Suspended<br>- 2 years                  | 7/25/17                                | No               |
| Charles R.<br>Marcus          | New Mexico         | 4/9/08                    | Expelled                                | 4/9/08                                 | No               |

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|--------------------------------|---------------------------|---------------------------|--------------------------------|--|------------------|
| Allen C.<br>Marra              | New York/<br>New Jersey   | 7/18/05                   | Indefinite<br>Suspension       | 7/18/05                                | No               |
| Samuel C.<br>Marsh             | Washington/<br>California | 9/18/17                   | Suspended<br>- 1 year          | 9/18/17                                | No               |
| Alicia R.<br>Martinez          | San Antonio,<br>TX        | 5/13/14                   | Disbarred                      | 5/13/14                                | No               |
| Jason A.<br>Martinez           | Arkansas                  | 9/25/03                   | Expelled                       | 9/25/03                                | No               |
| Victor<br>Stephen<br>Martinez  | Los Angeles,<br>CA        | 10/9/02                   | Suspended<br>- 9 months        | 10/9/02                                | No               |
| Ralph<br>Martinez-<br>Agamenon | Los Angeles,<br>CA        | 7/27/17                   | Disbarred                      | 7/27/17                                | No               |
| Lauren Mason                   | Los Angeles,<br>CA        |                           | Suspended<br>- 120 days        | 1/31/08                                | No               |
| Timothy P.<br>Mason            | Los Angeles,<br>CA        | 7/20/04                   |                                |  |                  |
| Lily Mazahery                  | Washington,<br>DC         | 12/8/11                   | Disbarred                      | 12/8/11                                | No               |
| Victor Mba-<br>Jonas           | Maryland                  | 4/25/08                   | Indefinite<br>Suspension       | 4/25/08                                | No               |
| Carla Ruth<br>McBeath          | New Jersey/<br>California | 3/18/16                   | Disbarred                      | 3/18/16                                | No               |
| Jason C.<br>McBride            | Oregon                    | 7/25/12                   | Disbarred                      | 7/25/12                                | No               |
| Timothy L.<br>McCandless       | Los Angeles,<br>CA        | 10/6/04                   | Suspended<br>- 6 months        | 10/6/04                                | No               |
| Mackson P.<br>McDowall         | New York                  | 3/8/01                    | Suspended<br>-<br>2 years      | 3/8/01                                 | No               |
| Patrick J.<br>McGreal          | Illinois                  | 9/26/06                   | Expelled                       | 9/26/06                                | No               |
| Terrence<br>McGuire            | Los Angeles,<br>CA        | 9/1/05                    | Suspended<br>- 2 years         | 9/1/05                                 | No               |

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|-------------------------|------------------------------|---------------------------|--------------------------------|--|------------------|
| William M.<br>McKee     | Virginia                     | 4/28/14                   | Suspended<br>- 6 months        | 4/28/14                                | No               |
| Michele<br>McMahon      | Missouri                     | 1/8/13                    | Indefinite<br>Suspension       | 1/8/13                                 | No               |
| Robert J.<br>McQuade    | Michigan                     | 1/18/08                   | Suspended<br>- 180 days        | 1/18/08                                | No               |
| Karen K.<br>Meade       | Ohio                         | 3/9/11                    | Indefinite<br>Suspension       | 3/9/11                                 | No               |
| Adenet<br>Medacier      | Florida                      | 2/11/09                   | Suspended<br>- 5 years         | 2/11/09                                | No               |
| Alan M. Medof           | Florida                      | 2/14/12                   | Suspended<br>- 60 days         | 2/14/12                                | No               |
| Michael J.<br>Meenan    | New York                     | 3/31/15                   | Suspended<br>- 6 months        | 3/31/15                                | No               |
| Mahendra R.<br>Mehta    | Illinois                     | 3/29/11                   | Expelled                       | 3/29/11                                | No               |
| Howard Teng-<br>Hao Mei | Maryland                     | 9/9/09                    | Expelled                       | 9/9/09                                 | No               |
| Alexander<br>Melnikov   | Michigan                     | 11/22/1                   | Suspended<br>-<br>180 days     | 11/22/16                               | No               |
| Armando J.<br>Mendez    | San<br>Francisco,<br>CA      | 7/24/03                   | Suspended<br>-<br>90 days      | 7/24/03                                | No               |
| Richard C.<br>Mendez    | Iowa/Nebrask<br>a/California |                           | Disbarred                      | 12/22/15                               | No               |
| Melina Merino           | Massachusett<br>s            | 2/22/13                   | Suspended<br>- 18<br>months    | 2/22/13                                | No               |
| Lisa Metellus           | Florida                      | 2/19/09                   | Suspended<br>- 5 years         | 2/19/09                                | No               |
| John O.<br>Meyers,III   | Los Angeles,<br>CA           | 10/29/0                   | Suspended<br>-<br>20 months    | 10/29/01                               | No               |
| Ron Meyers              | Massachusett<br>s            |                           | Suspended<br>- 2 months        | 10/22/16                               | No               |

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|-----------------------------------|-------------------------|---------------------------|--------------------------------|--|------------------|
| Milton L.<br>Meyers               | New York                | 7/15/13                   | Suspended<br>- 2 years         | 7/15/13                                | No               |
| Andre<br>Michniak                 | Pennsylvania            |                           | Disbarred                      | 2/6/18                                 | No               |
| Jasmin V.<br>Miller               | Alabama/<br>Florida     |                           | Suspended<br>-18 months        | 10/2/15                                | No               |
| Kurt A.<br>Miller                 | Los Angeles,<br>CA      | 4/2/09                    | Suspended<br>- 5 years         | 4/2/09                                 | No               |
| Francis A.<br>Minor               | Virginia                | 4/15/13                   | Suspended<br>- 1 year          | 4/15/13                                | No               |
| Maqsood Mir                       | Maryland                | 9/16/05                   | Expelled                       | 9/16/05                                | No               |
| Victoria R.<br>Miranda            | Arizona                 | 7/31/12                   | Suspended<br>- 5 years         | 7/31/12                                | No               |
| Wayne M.<br>Mitchell              | Maryland                | 12/2/05                   | Expelled                       | 12/2/05                                | No               |
| Carolyn E.<br>Miyashita           | San<br>Francisco,<br>CA | 8/10/00                   | Suspended<br>-<br>5 years      | 8/10/00                                | No               |
| Margarita<br>Mkrtchyan            | Los Angeles,<br>CA      | 3/31/16                   | Disbarred                      | 3/31/16                                | No               |
| Michelle R.<br>Mladek             | New Mexico              | 10/21/1                   | Disbarred                      | 4/20/17                                | No               |
| Robert A.<br>Mogle                | Florida                 | 1/22/15                   | Disbarred                      | 1/22/15                                | No               |
| Emil J. Molin                     | Arizona                 | 3/11/09                   | Indefinite suspension          | 3/11/09                                | No               |
| Juan Antonio<br>Molina            | San Diego,<br>CA        | 6/8/07                    | Expelled                       | 6/8/07                                 | No               |
| Gaetanella<br>Molinini-<br>Rivera | New York                | 12/2/05                   | Suspended<br>- 5 years         | 12/2/05                                | No               |
| Shakaira<br>Mollock               | Maryland                | 2/10/17                   | Disbarred                      | 2/10/17                                | No               |
| Evenette<br>Mondesir              | Florida                 | 10/20/1                   | Disbarred                      | 10/20/10                               | No               |

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|--------------------------|-------------------------|---------------------------|--------------------------------|--|-------------------|
| Amy L.<br>Monkman        | San Antonio,<br>TX      | 9/16/15                   | Disbarred                      | 9/16/15                                | No                |
| Manuel O.<br>Montelongo  | Nevada                  | 1/27/10                   | Suspended<br>- 3 years         | 1/27/10                                | No                |
| Vicenta E.<br>Montoya    | Nevada                  | 4/11/13                   | Indefinite<br>suspension       | 4/11/13                                | No                |
| Michael G.<br>Moore      | Massachusett<br>s       | 9/25/03                   | Suspended<br>- 2 years         | 9/25/03                                | No                |
| Richard W.<br>Moore, Jr. | Baltimore,<br>MD        | 7/11/16                   | Indefinite<br>suspension       | 7/11/16                                | No                |
| Carlos E.<br>Morales     | Florida/<br>Illinois    | 5/19/06                   | Suspended<br>- 5 years         | 5/19/06                                | No                |
| Carlos Moreno            | New York                | 8/1/17                    |                                |  |                   |
| Gordon Blaine<br>Morgan  | Houston,<br>Texas       | 11/6/12                   | Suspended<br>- 5 years         | 11/6/12                                | No                |
| Samson<br>Mparaganda     | Massachusett<br>s       | 9/28/11                   | Suspended<br>- 8 years         | 9/28/11                                | No                |
| Robert P.<br>Muenchrath  | Minnesota               | 9/28/00                   | Indefinite<br>Suspension       | 9/28/00                                | No                |
| Matthew<br>Muller        | San<br>Francisco,<br>CA | 6/1/17                    | Disbarred                      | 6/1/17                                 | No                |
| Earl D.<br>Munroe        | Massachusett<br>s       | 12/7/10                   | Suspended<br>- 2 ½<br>years    | 12/7/10                                | No                |
| Bibi Musafiri            | New York                | 11/2/17                   | Suspended<br>- 6 months        | 11/2/17                                | No                |
| Joseph F.<br>Muto        | New York                | 5/3/02                    | Suspended<br>-<br>7 years      | 1/28/03                                | No                |
| Godfrey Y.<br>Muwonge    | Wisconsin               | 6/24/08                   | Indefinite suspension          | 6/24/08                                | Yes -<br>12/22/17 |
| Timothy D.<br>Myers      | Los Angeles,<br>CA      | 8/24/16                   | Indefinite<br>Suspension       | 8/24/16                                | No                |
| Barry R.<br>Nager        | Florida                 | 6/2/09                    | Suspended<br>- 5 years         | 6/2/09                                 | No                |

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|---|--------------------|---------------------------|--------------------------------|--|------------------|
| Rajshree R.<br>Naik   | Michigan           | 3/6/12                    | Disbarred                      | 3/6/12                                 | No               |
| Cheryl Nance  | Washington         | 9/27/10                   | Indefinite<br>Suspension       | 9/27/10                                | No               |
| Toritsefe<br>Nanna  | New York           | 8/4/04                    | Indefinite<br>Suspension       | 8/4/04                                 | No               |
| Fuad B.<br>Nasrallah  | Michigan/<br>Ohio  | 1/25/01                   | Indefinite<br>Suspension       | 1/25/01                                | No               |
| Nazanin Nasri   | Virginia           | 6/24/08                   | Expelled                       | 6/24/08                                | No               |
| Paul Ngobeni  | Connecticut        | 2/24/06                   | Indefinite<br>Suspension       | 2/24/06                                | No               |
| Ngoyi Paul<br>Ngoyi   | Dallas, TX         | 8/21/08                   | Suspended<br>- 5 years         | 8/21/09                                | No               |
| Paul Cong<br>Nguyen   | Los Angeles,<br>CA | 9/22/14                   | Suspended<br>- 2 years         | 9/22/14                                | No               |
| Regina W.<br>Njogu  | Maryland           | 12/1/15                   | Indefinite<br>Suspension       | 12/1/15                                | No               |
| Dana K.<br>Nottingham   | Colorado           | 8/18/14                   | Suspended<br>- 6 months        | 8/18/14                                | No               |
| Phil C.<br>Nugent   | Louisiana          | 3/7/18                    | Suspended<br>- 18<br>months    | 3/7/18                                 | No               |
| David Smith<br>Nunes  | Florida            | 5/22/07                   | Suspended<br>- 3 years         | 5/22/07                                | No               |
| Thomas N.<br>Nuttle   | Indiana            | 10/25/1                   | Indefinite<br>Suspension       | 10/25/11                               | No               |
| Uchechi<br>Okechukwu<br>Nwakanma <i>aka</i><br>Prince<br>Nwakanma | Houston, TX        | 12/1/15                   | Disbarred                      | 8/31/17                                | No               |
| Martin E.<br>Nwizubo  | Washington         | 6/30/17                   | Indefinite<br>Suspension       | 6/30/17                                | No               |

| NAME   | CITY/<br>STATE                       | DATE IMMED. SUSP. IMPOSED | FINAL<br>DISCIPLINE<br>IMPOSED | EFFECTIVE<br>DATE OF<br>DISCIPLIN<br>E | REIN-<br>STATED? |
|--|--------------------------------------|---------------------------|--------------------------------|--|------------------|
| Anita Chinatu<br>Ogbuji<br>see Anita C.<br>Kanu<br>above |                                      |                           |                                |  |                  |
| Thomas J.<br>O'Grady                                     | Florida                              | 4/17/02                   | Suspended<br>-<br>5 years      | 4/17/02                                | No               |
| Michael<br>Imevbore Ojo                                  | Houston,<br>Texas                    | 12/2/05                   | Suspended<br>- 12<br>months    | 12/2/05                                | No               |
| Chukwu Uwakwe<br>Oko                                     | Houston,<br>Texas                    | 10/23/1                   | Suspended<br>- 4 years         | 10/23/12                               | No               |
| Dennis F.<br>Olsen                                       | Washington                           | 2/21/06                   | Suspended<br>- 6 years         | 2/21/06                                | No               |
| Samuel N.<br>Omwenga                                     | District of<br>Columbia/<br>Maryland | 12/16/1                   | Disbarred                      | 12/16/10                               | No               |
| Justin J. Ong  | Houston,<br>Texas                    | 1/25/01                   | Expelled                       | 1/25/01                                | No               |
| Oleg<br>Ordinartsev                                      | Washington                           | 6/27/05                   | Suspended<br>- 2 years         | 6/27/05                                | No               |
| Salvador<br>Ortiz  | Los Angeles,<br>CA                   | 11/20/1<br>7              | Disbarred                      | 11/20/17                               | No               |
| Osamwonyi E.<br>Osagiede                                 | New<br>Hampshire                     | 4/17/09                   | Indefinite<br>Suspension       | 4/17/09                                | No               |
| Justin C.<br>Osemene                                     | Washington                           | 3/20/15                   | Suspended<br>- 2 years         | 3/20/15                                | No               |
| Douglas<br>Osterloh                                      | Washington                           | 11/24/0<br>4              | Suspended<br>- 5 years         | 11/24/04                               | No               |
| Janice Payte<br>Oviatt                                   | Houston, TX                          | 4/17/17                   | Disbarred                      | 4/17/17                                | No               |
| Michael<br>Ozulumba                                      | Massachusett<br>s                    | 7/20/07                   | Suspended<br>- 2 years         | 7/20/07                                | No               |
| Lauro Nick<br>Pacheco, Jr.                               | San Diego,<br>CA                     | 11/22/1<br>7              | Indefinite<br>Suspension       | 11/22/17                               | No               |

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|--------------------------|--------------------------------------|---------------------------|--------------------------------|--|------------------|
| Aroon Roy<br>Padharia    | District of<br>Columbia/<br>Maryland | 2/25/13                   |                                |  |                  |
| Sheri B.<br>Paige        | Connecticut                          | 11/4/04                   | Expelled                       | 11/4/04                                | No               |
| Satwant Singh<br>Pandher | Washington                           | 7/6/07                    | Suspended<br>- 5 years         | 7/6/07                                 | No               |
| Kenneth<br>Panzer        | Florida                              |                           | Suspended<br>- 30 days         | 12/28/17                               | No               |
| Eugene<br>Paolino        | Los Angeles,<br>CA                   | 8/19/08                   | Expelled                       | 8/19/08                                | No               |
| Keh Soo Park             | Virginia                             | 3/29/11                   | Expelled                       | 3/29/11                                | No               |
| Peter Suk<br>Park        | Los Angeles,<br>CA                   | 2/11/16                   | Suspended<br>- 1 year          | 2/11/16                                | No               |
| Yohan Park               | New York                             | 2/19/09                   | Suspended<br>- 2 years         | 2/19/09                                | No               |
| David E.<br>Parker       | New York                             | 6/15/09                   | Suspended<br>- 7 years         | 6/15/09                                | No               |
| Joel Paul                | Indiana                              | 1/16/18                   | Disbarred                      | 1/16/18                                | No               |
| Trevor M. Payne          | Colorado                             | 4/23/14                   | Suspended<br>- 60 days         | 4/23/14                                | No               |
| Leslie L.<br>Payton      | Virgin<br>Islands                    | 11/26/1                   | Indefinite suspension          | 11/26/13                               | No               |
| Maria L. Peet            | Florida                              | 2/16/06                   | Expelled                       | 2/16/06                                | No               |
| Guillermo<br>Pena        | Florida                              | 5/10/07                   | Suspended<br>- 5 years         | 5/10/07                                | No               |
| Otto Ivan<br>Pena        | Los Angeles,<br>CA                   | 4/14/11                   | Suspended<br>- 5 years         | 4/14/11                                | No               |
| Alfred Perez,<br>Jr.     | Los Angeles,<br>CA                   | 7/20/04                   | Expelled                       | 7/20/04                                | No               |
| Horace H.<br>Perez       | District of<br>Columbia/<br>Virginia | 9/15/03                   | Suspended<br>-<br>60 days      | 9/15/03                                | No               |
| Linda Irene<br>Perez     | San Antonio,<br>Texas                | 3/28/05                   | Suspended<br>- 2 years         | 3/28/05                                | No               |

| NAME                           | CITY/<br>STATE                                 | DATE IMMED. SUSP. IMPOSED | FINAL<br>DISCIPLINE<br>IMPOSED   | EFFECTIVE<br>DATE OF<br>DISCIPLIN<br>E | REIN-<br>STATED? |
|--------------------------------|--|---------------------------|----------------------------------|--|------------------|
| Fernando E.<br>Perez-Pena      | Washington                                     | 7/24/08                   | Expelled                         | 7/24/08                                | No               |
| Lawrence M.<br>Perlmutter      | Massachusett<br>s                              | 11/22/1                   | Indefinite suspension            | 11/22/11                               | No               |
| Wilfredo<br>Pesante            | North Carolina/ District of Columbia/ New York | 4/9/14                    | Disbarred                        | 4/9/14                                 | No               |
| Shange H.<br>Petrini           | San<br>Francisco,<br>CA                        | 4/8/13                    | Disbarred                        | 4/8/13                                 | No               |
| Jack Barry<br>Phillips         | New Jersey                                     | 1/14/09                   | Suspended<br>- 3 years           | 1/14/09                                | No               |
| James S.<br>Phillips, Jr.      | Kansas   | 10/22/0<br>4              | Disbarred                        | 10/22/04                               | No               |
| Jed M.D.<br>Philwin            | New York                                       | 7/11/13                   | Disbarred                        | 7/11/13                                | No               |
| Gino P.<br>Pietro              | Los Angeles,<br>CA                             | 3/25/15                   | Disbarred                        | 3/25/15                                | No               |
| Ramon R.<br>Pizzini-<br>Arnott | Florida/<br>Puerto Rico                        | 7/24/03                   | Suspended<br>-<br>6 months       | 7/24/03                                | No               |
| Carllene<br>Placide            | Washington                                     | 8/2/17                    |                                  |  |                  |
| Natalia V.<br>Poliakova        | Florida  | 4/17/09                   | Suspended<br>-<br>90 days        | 4/17/09                                | No               |
| John S.<br>Pomeroy             | Massachusett<br>s                              | 7/15/05                   | Suspended<br>- 1 year &<br>1 day | 7/15/05                                | No               |
| Navron Ponds                   | District of Columbia                           | 9/15/09                   | Suspended<br>- 5 years           | 9/15/09                                | No               |
| Robert E.<br>Porges            | New York                                       | 5/6/02                    | Expelled                         | 5/6/02                                 | No               |

| NAME                   | CITY/<br>STATE                      | DATE IMMED. SUSP. IMPOSED | FINAL<br>DISCIPLINE<br>IMPOSED | EFFECTIVE<br>DATE OF<br>DISCIPLIN<br>E | REIN-<br>STATED? |
|------------------------|-------------------------------------|---------------------------|--------------------------------|--|------------------|
| Antonio<br>Porras, Jr. | Oregon/<br>California               | 4/16/12                   | Disbarred                      | 4/16/12                                | No               |
| Jorge<br>Portugal      | San<br>Francisco,<br>CA             | 2/5/07                    | Suspended<br>- 180 days        | 2/5/07                                 | No               |
| Avrohom R.<br>Poupko   | Maryland                            | 10/7/16                   | Disbarred                      | 10/7/16                                | No               |
| Fabian Powell          | Massachusett<br>s                   | 11/10/1                   | Suspended - 6 months & 1 day   | 11/10/14                               | No               |
| Julie M.<br>Prado      | Nevada                              | 5/5/09                    | Indefinite<br>Suspension       | 5/5/09                                 | No               |
| John E. Price          | Missouri/<br>Kansas                 | 6/1/06                    | Suspended<br>- 5 years         | 6/1/06                                 | No               |
| Sabrina Price          | Arizona/<br>New Mexico              | 7/23/14                   | Indefinite<br>Suspension       | 7/23/14                                | No               |
| Timothy A. Price       | Tennessee                           | 6/28/10                   | Suspended<br>- 2 years         | 6/28/10                                | No               |
| Michael<br>Primont     | Washington                          | 7/7/11                    | Expelled                       | 7/7/11                                 | No               |
| Jon E.<br>Purizhansky  | New York                            | 4/6/07                    | Expelled                       | 4/6/07                                 | No               |
| Edwin Quartey          | Maryland                            | 2/10/17                   | Suspended<br>- 6 months        | 2/10/17                                | No               |
| Mark R. Quinn          | Florida                             | 10/23/0<br>7              | Suspended<br>- 5 years         | 10/23/07                               | No               |
| Jose M.<br>Quinones    | Los Angeles,<br>California          |                           | Suspended<br>- 90 days         | 9/16/05                                | No               |
| Johnny P.<br>Ragasa    | Hawaii                              | 7/10/02                   | Suspended<br>-<br>5 years      | 7/10/02                                | No               |
| Manjit Kaur<br>Rai     | San<br>Francisco,<br>California     | 7/27/09                   | Expelled                       | 7/27/09                                | No               |
| Anthony E.<br>Ramos    | District of<br>Columbia/<br>Florida | 12/6/04                   | Expelled                       | 7/25/05                                | No               |

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|----------------------------|-------------------------------|---------------------------|--------------------------------|--|------------------|
| Fernando J.<br>Ramos       | Tennessee                     | 8/19/09                   | Suspended<br>- 3 years         | 8/19/09                                | No               |
| Jose Louis<br>Ramos        | Los Angeles,<br>CA            | 7/31/01                   | Suspended<br>-<br>42 months    | 7/31/01                                | No               |
| Carolyn K.<br>Ranke        | Ohio                          | 11/17/1                   | Indefinite<br>Suspension       | 11/17/11                               | No               |
| Dawn M.<br>Rapoport        | Florida                       | 3/25/16                   |                                |  |                  |
| Kenneth R.<br>Rastello     | Michigan                      | 8/10/00                   | Suspended<br>-<br>180 days     | 8/10/00                                | No               |
| John E.<br>Reardon Sr.     | Colorado                      | 8/26/16                   | Suspended<br>- 2 years         | 6/15/15                                | No               |
| Maritza<br>Regalado        | Florida                       | 2/7/05                    | Suspended<br>- 5 years         | 2/7/05                                 | No               |
| James<br>Carlisle<br>Regan | Los Angeles,<br>CA            | 1/30/06                   | Suspended-<br>5 years          | 1/30/06                                | No               |
| Carolyn<br>Reinholdt       | San<br>Francisco,<br>CA       | 4/6/10                    | Suspended-<br>5 years          | 4/6/10                                 | No               |
| Arcadio J.<br>Reyes        | District of Columbia          | 7/23/15                   | Disbarred                      | 7/23/15                                | No               |
| Antonio<br>Reyes-Vidal     | San Antonio,<br>TX            | 1/27/10                   | Expelled                       | 1/27/10                                | No               |
| John W. Rhee               | Los Angeles,<br>CA            | 9/14/07                   | Suspended<br>- 6 months        | 9/14/07                                | No               |
| Nancy I.<br>Rhodes         | Alabama                       | 10/4/16                   | Indefinite<br>Suspension       | 10/4/17                                | No               |
| Frank W.<br>Ricci          | Florida/<br>Indiana           | 9/28/00                   | Expelled                       | 9/28/00                                | No               |
| Stephanie A.<br>Ritland    | Colorado                      | 8/18/14                   | Suspended<br>- 3 years         | 8/18/14                                | No               |
| David M.<br>Robaton        | Maryland/<br>West<br>Virginia | 6/28/10                   | Indefinite<br>Suspension       | 6/28/10                                | No               |

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|------------------------------------|--------------------|---------------------------|-------------------------------------|--|------------------|
| Wayne A.<br>Rodney                 | Pennsylvania       | 10/7/02                   | Suspended<br>-<br>1 year &<br>1 day | 10/7/02                                | No               |
| Juan Jesus<br>Rodriguez            | Minnesota          | 4/7/11                    | Indefinite<br>Suspension            | 4/7/11                                 | No               |
| Rosaura Del<br>Carmen<br>Rodriguez | Washington         | 9/14/11                   | Disbarred                           | 9/14/11                                | No               |
| Steven J.<br>Rodriguez             | Los Angeles,<br>CA | 10/25/0<br>7              | Expelled                            | 10/25/07                               | No               |
| William L.<br>Rogers               | Florida            | 11/1/13                   | Suspended<br>- 18<br>months         | 11/1/13                                | No               |
| Hector M.<br>Roman                 | New York           | 5/22/07                   | Suspended<br>- 6 months             | 5/22/07                                | No               |
| Terry W.<br>Rombough               | Dallas, TX         | 2/23/11                   | Suspended<br>- 5 years              | 2/23/11                                | No               |
| Douglas<br>Romero                  | Colorado           | 2/15/17                   | Suspended<br>- 5 months             | 2/15/17                                | No               |
| Julio Ferrer<br>Roo                | Florida            | 7/25/12                   | Indefinite suspension               | 7/25/12                                | No               |
| Michael-<br>angelo<br>Rosario      | Florida            |                           | Disbarred                           | 3/26/14                                | No               |
| James L.<br>Rosenberg              | Los Angeles,<br>CA | 10/9/08                   | Suspended<br>- 1 year               | 3/5/09                                 | No               |
| Harley<br>Rosenthal                | Florida            | 10/30/0<br>6              | Suspended<br>- 5 years              | 10/30/06                               | No               |
| Scot D.<br>Rosenthal               | New Jersey         | 7/26/13                   | Suspended<br>- 1 year               | 7/26/13                                | No               |
| David L. Ross                      | Los Angeles,<br>CA | 8/18/14                   | Suspended<br>- 3 years              | 8/18/14                                | No               |
| Leonardo A.<br>Roth                | Florida            | 1/26/11                   | Disbarred                           | 1/26/11                                | No               |
| Kenneth L.<br>Rothey               | Houston,<br>Texas  | 4/11/06                   | Indefinite<br>Suspension            | 4/11/06                                | No               |

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|---------------------------|-------------------------|---------------------------|--------------------------------|--|------------------|
| Leon<br>Rountree, Jr.     | San<br>Francisco,<br>CA | 1/25/01                   | Expelled                       | 1/25/01                                | No               |
| Joseph R.<br>Rowe, Jr.    | Florida                 | 10/16/0<br>7              | Expelled                       | 10/16/07                               | No               |
| Neil H. Rubin             | Florida                 | 12/12/1<br>6              | Disbarred                      | 12/12/16                               | No               |
| Mario Ruiz De<br>La Torre | Florida                 | 2/19/09                   | Suspended<br>- 18<br>months    | 2/19/09                                | No               |
| Guy Darius<br>Rutherford  | Ohio                    | 3/1/18                    |                                |  |                  |
| Jeffrey S.<br>Ryan        | Colorado                | 4/23/14                   | Suspended<br>- 9 months        | 4/23/14                                | No               |
| Sylvia Anita<br>Ryan      | District of<br>Columbia | 9/15/00                   | Suspended<br>-<br>1 year       | 9/15/00                                | No               |
| David S.<br>Sabghir       | New York                |                           | Suspended<br>-<br>6 months     | 9/24/97                                | No               |
| Rostyslav<br>Saciuk       | Illinois                | 3/28/17                   | Suspended<br>- 1 year          | 3/28/17                                | No               |
| Jonathan<br>Saint-Preux   | New Jersey              | 5/18/07                   | Expelled                       | 5/18/07                                | No               |
| Antonio<br>Salazar        | Washington              | 5/27/10                   | Suspended<br>- 5 years         | 5/27/10                                | No               |
| Roberto<br>Salazar        | Arizona                 | 5/13/14                   | Suspended<br>- 5 years         | 5/13/14                                | No               |
| Libby D.<br>Salberg       | New York                | 5/30/01                   | Expelled                       | 5/30/01                                | No               |
| Patrick P.<br>Salley      | Michigan                | 11/23/0<br>4              | Expelled                       | 11/23/04                               | No               |
| Richard A.<br>Samad       | District of Columbia    | 11/29/1                   | Suspended<br>- 3 years         | 11/29/12                               | No               |
| Steven E.<br>Sams         | Tennessee               | 3/20/15                   | Disbarred                      | 3/20/15                                | No               |

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|-------------------------------|----------------------------|---------------------------|--------------------------------|--|------------------|
| Paige E.<br>Samsky            | Georgia                    | 9/15/00                   | Suspended<br>-<br>3 years      | 9/15/00                                | No               |
| Giselle M.<br>Samuely         | New York                   | 1/26/11                   | Expelled                       | 1/26/11                                | No               |
| Ruben Daniel<br>Sanchez       | Los Angeles,<br>CA         | 2/24/17                   | Suspended<br>- 1 year          | 2/24/17                                | No               |
| Jesus C.<br>Sandoval          | New Mexico                 | 3/28/05                   | Expelled                       | 3/28/05                                | No               |
| Jose A.<br>Sandoval           | Michigan                   | 6/16/10                   | Expelled                       | 6/16/10                                | No               |
| Patrick<br>Joseph<br>Sandoval | Los Angeles,<br>California |                           | Suspended<br>- 3 years         | 6/6/12                                 | No               |
| Alfred G.<br>Santos           | Houston,<br>Texas          | 11/4/04                   | Suspended<br>- 14<br>months    | 11/4/04                                | No               |
| Rene W. Sanz                  | Los Angeles,<br>CA         | 11/13/1                   | Suspended<br>- 5 years         | 11/13/13                               | No               |
| Samuel Sarfo                  | Austin,<br>Texas           | 2/10/17                   |                                |  |                  |
| James S.<br>Sarpong           | Colorado                   | 4/25/17                   | Disbarred                      | 4/25/17                                | No               |
| Gloria D.<br>Saucedo          | Los Angeles,<br>CA         | 3/27/17<br>DHS<br>only    | Disbarred                      | 3/27/17                                | No               |
| Paul A.<br>Schelly            | Los Angeles,<br>California | 10/30/0                   | Suspended<br>- 5 years         | 10/30/08                               | No               |
| Mark W. Scher                 | New York                   | 6/2/09                    | Indefinite<br>Suspension       | 6/2/09                                 | No               |
| L. Tod<br>Schlosser           | Illinois                   | 9/15/11                   | Expelled                       | 9/15/11                                | No               |
| Hiam David<br>Schmerin        | Los Angeles,<br>California | 10/12/0                   | Indefinite<br>Suspension       | 5/8/02                                 | No               |
| Timothy<br>Schoenrock         | Washington                 | 9/15/11                   | Indefinite<br>Suspension       | 9/15/11                                | No               |

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|---|--------------------------------------|---------------------------|----------------------------------|--|------------------|
| Jeffrey A.<br>Schwarz                           | Florida                              | 9/4/12                    | Disbarred                        | 9/4/12                                 | No               |
| Andrew R.<br>Sebok                              | Virginia                             | 3/8/01                    | Suspended<br>-<br>9 months       | 3/8/01                                 | No               |
| Jagdip Singh<br>Sekhon                          | San<br>Francisco,<br>California      | 7/27/09                   | Expelled                         | 7/27/09                                | No               |
| Jagprit Singh<br>Sekhon                         | San<br>Francisco,<br>California      | 7/27/09                   | Expelled                         | 7/27/09                                | No               |
| Gnoleba Remy<br>Seri <i>aka</i><br>Gnolebi Seri | New York                             | 12/21/1                   | Disbarred                        | 12/21/16                               | No               |
| Louis A.<br>Serio                               | Rhode Island                         | 8/20/02                   | Suspended<br>-<br>5 years        | 8/20/02                                | No               |
| Cameron<br>Shahab                               | Pennsylvania<br>Georgia              | 3/28/18                   |                                  |  |                  |
| Shahyar S.<br>Shahmardian                       | Colorado                             | 9/21/09                   | Suspended<br>- 1 year &<br>1 day | 9/21/09                                | No               |
| Saladin E.<br>Shakir                            | District of<br>Columbia/<br>Maryland | 8/11/09                   | Suspended<br>- 18<br>months      | 8/11/09                                | No               |
| Vahid A.<br>Shariati                            | District of Columbia                 | 5/7/08                    | Expelled                         | 5/7/08                                 | No               |
| Rohit C.<br>Sharma                              | Oklahoma                             | 8/1/12                    | Disbarred                        | 8/1/12                                 | No               |
| Kenneth R.<br>Sheehan                           | Nevada                               | 3/16/07                   | Suspended<br>- 3 years           | 3/16/07                                | No               |
| Catherine M.<br>Shelton                         | Dallas,<br>Texas                     | 1/21/04                   | Suspended<br>-<br>90 days        | 1/21/04                                | No               |
| Kevin M.<br>Shepherd                            | Michigan                             | 2/11/09                   | Suspended<br>- 1 year            | 2/11/09                                | No               |

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|------------------------------------|---------------------------------|---------------------------|--|--|--|
| Joseph E.<br>Sheridan              | Los Angeles,<br>CA              | 9/9/04                    | Expelled   | 12/7/04                                | No                                     |
| Hee Jung<br>Jenny Shin             | Virginia                        | 10/4/17                   | Disbarred  | 10/4/17                                | No                                     |
| Melissa A.<br>Shomber              | Oklahoma                        | 2/25/10                   | Expelled   | 2/25/10                                | No                                     |
| Uzair Mansoor<br>Siddiqui          | Virginia                        | 12/9/08                   | Expelled   | 12/9/08                                | No                                     |
| Vlad Sigalov                       | Ohio                            | 9/24/12                   | Disbarred  | 9/24/12                                | No                                     |
| Joseph A.<br>Silva, Jr.            | El Paso, TX                     | 9/1/11                    | Suspended<br>- 5 years   | 9/1/11                                 | No                                     |
| Zoilo I.<br>Silva                  | New York                        | 11/29/0<br>6              | Suspended<br>- 2 years   | 11/29/06                               | No                                     |
| Nick A. Simon                      | Nebraska                        | 11/5/12                   | Indefinite<br>Suspension                                       | 11/5/12                                | No                                     |
| Claude R.<br>Simpson               | New York                        | 4/12/11                   | Suspended<br>- 7 years   | 4/12/11                                | No                                     |
| Karen Lee<br>Sims                  | Los Angeles,<br>CA              | 6/2/09                    | Expelled   | 6/2/09                                 | No                                     |
| Mitchell L.<br>Singer              | New York                        | 2/13/06                   | Expelled   | 2/13/06                                | No                                     |
| Aquah Moira<br>Singh-<br>Meneghini | New York                        |                           | Indefinite<br>Suspension                                       | 7/6/12                                 | No                                     |
| Peter Singh                        | San<br>Francisco/<br>Fresno, CA | -                         | Suspended - 16 months & no telephonic appearance s for 7 years | 1/13/15                                | Yes -<br>with<br>conditions<br>1/18/18 |
| Gary A.<br>Siplin                  | Florida                         | 1/30/07                   | Indefinite<br>Suspension                                       | 1/30/07                                | No                                     |

| NAME                    | CITY/<br>STATE          | DATE IMMED. SUSP. IMPOSED | FINAL<br>DISCIPLINE<br>IMPOSED | EFFECTIVE<br>DATE OF<br>DISCIPLIN<br>E | REIN-<br>STATED? |
|-------------------------|-------------------------|---------------------------|--------------------------------|--|------------------|
| Jeanette E.<br>Smith    | Florida                 | 12/20/0                   | Suspended<br>-<br>1 year       | 12/20/04                               | No               |
| Michael H.<br>Sneed     | Tennessee               | 4/17/09                   | Suspended<br>- 2 years         | 4/17/09                                | No               |
| John R. Snow            | North<br>Carolina       | 9/18/01                   | Suspended<br>-<br>5 years      | 9/18/01                                | No               |
| Albert R.<br>Snyder     | Colorado                | 1/17/18                   | Suspended<br>- 90 days         | 1/17/18                                | No               |
| Jae H. So               | Washington              | 6/18/14                   | Disbarred                      | 6/18/14                                | No               |
| Andre R.<br>Sobolevsky  | New York                | 9/1/11                    | Suspended<br>- 2 years         | 9/1/11                                 | No               |
| Margarita<br>Solis      | Oklahoma                | 1/16/18                   | Disbarred                      | 1/16/18                                | No               |
| Curtis L.<br>Solomon    | District of<br>Columbia | 10/23/0                   | Suspended<br>- 30 days         | 10/23/00                               | No               |
| Ernest A.<br>Solomon    | Massachusett<br>s       | 9/22/14                   | Suspended<br>- 15<br>months    | 9/22/14                                | No               |
| Alex M.<br>Sonson       | Hawaii                  | 2/11/05                   | Suspended<br>- 90 days         | 2/11/05                                | No               |
| Barbara S.<br>Soukup    | San<br>Francisco,<br>CA | 3/19/14                   | Suspended<br>- 2 years         | 3/19/14                                | No               |
| Victor<br>Sparrow       | District of Columbia    |                           | Suspended<br>-<br>10 years     | 6/22/94                                | No               |
| Judith Sporn            | Connecticut             | 2/3/17                    | Disbarred                      | 3/1/18                                 | No               |
| Gary M.<br>Spraker      | Indiana                 | 5/7/01                    | Suspended<br>-<br>2 years      | 5/7/01                                 | No               |
| Harte Peary<br>Stafford | Virginia                | 11/6/12                   | Disbarred                      | 11/6/12                                | No               |
| Thomas A.<br>Stanley    | Los Angeles,<br>CA      | 1/4/17                    | Suspended<br>- 6 months        | 1/4/17                                 | Yes -<br>9/5/17  |

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|-------------------------------|---------------------------|---------------------------|----------------------------------|--|------------------|
| Charles V.<br>Stebley         | San<br>Francisco,<br>CA   | 4/12/11                   | Disbarred                        | 4/12/11                                | No               |
| Regina D.<br>Steele           | San Diego,<br>CA          | 8/11/05                   | Expelled                         | 8/11/05                                | No               |
| Gary J. Stern                 | Illinois                  | 10/24/1<br>7              | Disbarred                        | 10/24/17                               | No               |
| Albert M.<br>Sterwerf         | Los Angeles,<br>CA        | 6/3/14                    | Disbarred                        | 6/3/14                                 | No               |
| Carol S.<br>Stever            | Pennsylvania              | 10/19/0                   | Suspended - 2 years & 6 months   | 10/19/06                               | No               |
| Scott T.<br>Strack            | Hawaii                    | 8/15/11                   | Suspended<br>- 1 year &<br>1 day | 8/15/11                                | No               |
| Martin S.<br>Streit           | New York                  | 10/4/12                   | Suspended<br>- 7 years           | 10/4/12                                | No               |
| Leroy N.<br>Strickland        | Pennsylvania<br>/<br>Ohio | 11/10/1                   |                                  |  |                  |
| Arturo<br>Suarez-<br>Silverio | New York                  | 9/30/15                   | Suspended<br>- 1 year            | 3/27/15                                | No               |
| Guillermo<br>Suarez M.        | Los Angeles,<br>CA        | 5/14/15                   | Indefinite<br>Suspension         | 5/14/15                                | No               |
| Soon-Mee Suh                  | New Jersey                | 9/21/16                   | Disbarred                        | 9/21/16                                | No               |
| Abdoulai A.<br>Swareh         | District of Columbia      | 9/13/06                   | Indefinite suspension            | 9/13/06                                | No               |
| Jing Tan                      | Maryland                  | 11/23/1<br>6              | Suspended<br>- 60 days           | 11/23/16                               | No               |
| Herbert J.<br>Tan             | New Jersey                | 7/8/14                    | Suspended<br>- 1 year            | 7/8/14                                 | No               |
| Marshall D.<br>Tandy          | Arizona/<br>Florida       | 6/8/01                    | Suspended<br>-<br>5 years        | 6/08/01                                | No               |

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|--------------------------------|---|---------------------------|--------------------------------|--|------------------|
| Eric Tarankow                  | Los Angeles,<br>CA                              | 1/10/05                   | Suspended<br>-<br>2 years      | 1/10/05                                | No               |
| Ihab Tartir                    | New York  | 11/13/0                   | Expelled                       | 11/13/08                               | No               |
| Winston<br>Taylor              | Virgin<br>Islands                               | 3/11/14                   | Disbarred                      | 3/11/14                                | No               |
| Wayne K.<br>Teebken            | Los Angeles,<br>CA                              | 5/15/12                   | Suspended<br>- 60 days         | 5/15/12                                | No               |
| Philip H.<br>Teplen            | New York  | 9/4/14                    | Indefinite<br>Suspension       | 9/4/14                                 | No               |
| Toan Q. Thai                   | Los Angeles,<br>CA /<br>District of<br>Columbia | 1/27/10                   | Disbarred                      | 1/27/10                                | No               |
| Sherin Thawer                  | Dallas,<br>Texas                                | -                         | Disbarred                      | 11/20/13                               | No               |
| Gayton J.<br>Thomas, Jr.       | Maryland  | 4/15/15                   | Disbarred                      | 4/15/15                                | No               |
| Donovan E.<br>Thomas           | Maryland  | 8/11/11                   | Indefinite<br>Suspension       | 8/11/11                                | No               |
| Marie<br>Gilberte<br>Thompson  | Florida   | 12/14/0<br>7              | Suspended<br>- 5 years         | 12/14/07                               | No               |
| Raymond<br>B. Thompson         | District of Columbia                            |                           | Indefinite<br>Suspension       | 1/19/94                                | No               |
| Eric J.<br>Tinsley             | Florida   | 5/5/11                    | Suspended<br>- 5 years         | 5/5/11                                 | No               |
| James Harvey<br>Tipler         | Tallahassee,<br>Florida                         | 9/14/07                   | Indefinite<br>Suspension       | 9/14/07                                | No               |
| Francisco S.<br>Tipton         | Harlingen,<br>TX                                | 1/17/18                   | Disbarred                      | 1/17/18                                | No               |
| Barbara<br>W.M.<br>Tomaszweski | Washington                                      | 3/1/05                    | Expelled                       | 3/1/05                                 | No               |
| Jeffery Toney                  | Florida   | 10/27/1                   | Suspended<br>- 90 days         | 10/27/16                               | Yes -<br>9/25/17 |

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|------------------------|-------------------------------|---------------------------|--------------------------------|--|-------------------|
| Kevin O.<br>Torrey     | Arizona                       | 2/24/15                   | Suspended<br>- 2 years         | 2/24/15                                | No                |
| Hoang N. Tran          | Houston, TX                   | 10/22/0<br>4              | Suspended<br>-<br>5 years      | 10/22/04                               | No                |
| Vinh Chi<br>Trieu      | Austin/<br>San Antonio,<br>TX | 7/25/12                   | Indefinite<br>Suspension       | 7/25/12                                | No                |
| William R.<br>Troiani  | Los Angeles,<br>CA            | 3/19/14                   | Indefinite<br>Suspension       | 3/19/14                                | No                |
| Jose L.<br>Trujillo    | Utah                          | 11/6/02                   | Suspended<br>-<br>5 years      | 11/6/02                                | No                |
| Mac<br>Truong          | New York                      | 3/19/04                   | Suspended<br>- 7 years         | 8/11/05                                | No                |
| Anna Tsirlina          | New York                      | 12/16/1<br>4              | Disbarred                      | 12/16/14                               | No                |
| John Tu                | Los Angeles,<br>CA            | 3/25/15                   | Suspended<br>- 6 months        | 3/25/15                                | No                |
| Kissandra L.<br>Tysman | Arizona                       | 4/15/15                   | Indefinite<br>Suspension       | 4/15/15                                | No                |
| Alexander W.<br>Tucker | San Diego,<br>CA              | 11/13/1                   | Suspended<br>- 4 months        | 11/13/13                               | No                |
| Toussaint T.<br>Tyson  | Florida                       |                           | Suspended<br>- 3 years         | 9/17/10                                | No                |
| Patrick G.<br>Tzeuton  | District of<br>Columbia       | 3/11/09                   | Expelled                       | 3/11/09                                | No                |
| Andrew<br>Ucheomumu    | Maryland                      | 2/14/17                   | Indefinite<br>Suspension       | 12/15/16                               | No                |
| Ignatius<br>Udeani     | Minnesota                     | 7/27/17                   | Suspended<br>- 30 days         | 7/27/17                                | Yes -<br>10/12/17 |
| John Udo               | Massachusett<br>s             | 7/3/08                    | Expelled                       | 7/3/08                                 | No                |
| Lloyd F. Ukwu          | District of<br>Columbia       | 10/16/0<br>7              | Suspended<br>- 5 years         | 10/16/07                               | No                |

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|----------------------------------|---------------------------|---------------------------|----------------------------------|--|------------------|
| David P. Ulin                    | Massachusett<br>s         | 5/30/01                   | Indefinite<br>Suspension         | 5/30/01                                | No               |
| Vanthan R. Un                    | Massachusett<br>s         | 2/13/15                   | Disbarred                        | 2/13/15                                | No               |
| Reinelda E.<br>Urena de<br>Checo | New York                  | 6/16/14                   | Disbarred                        | 6/16/14                                | No               |
| Emeka M.<br>Uyamadu              | Houston TX                | 10/20/1                   | Disbarred                        | 10/20/10                               | No               |
| Ernesto<br>Valdes                | Houston, TX               | 5/29/03                   | Suspended<br>-<br>5 years        | 5/29/03                                | No               |
| James R.<br>Valinoti             | Los Angeles,<br>CA        | 7/24/03                   | Suspended<br>-<br>3 years        | 7/24/03                                | No               |
| Nathan<br>Vanderhoofven          | Colorado                  | 10/18/1                   | Suspended<br>- 1 year &<br>1 day | 10/18/17                               | No               |
| Rogelio<br>Vargas                | San Antonio,<br>TX        | 12/15/1<br>5              | Disbarred                        | 12/15/15                               | No               |
| Jose William<br>Vega             | Houston, TX               | 4/6/16                    | Disbarred                        | 4/6/16                                 | No               |
| Juan Antonio<br>Vega             | San Antonio,<br>TX        | 9/24/12                   | Indefinite<br>Suspension         | 9/24/12                                | No               |
| William P.<br>Vela               | San<br>Francisco,<br>CA   | 9/1/05                    | Suspended<br>- 1 year            | 9/1/05                                 | No               |
| Manuel A.<br>Velasco             | Houston, TX               | 10/4/12                   | Suspended<br>- 5 years           | 10/4/12                                | No               |
| Rafael A.<br>Velasquez           | Florida                   |                           | Expelled                         | 3/1/05                                 | No               |
| George A.<br>Verdin              | Los Angeles,<br>CA/Hawaii | 12/4/00                   | Indefinite<br>Suspension         | 12/4/00                                | No               |
| Victor C.<br>Victor              | Houston, TX               | 10/25/1                   | Expelled                         | 10/25/11                               | No               |
| Ricardo Vidal                    | San Diego,<br>CA          | 1/17/18                   | Disbarred                        | 1/17/18                                | No               |

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|------------------------------------|---|---------------------------|--------------------------------|--|------------------|
| Alfred N.<br>Villalobos,<br>Jr.    | Los Angeles,<br>CA                      | 11/1/11                   | Expelled                       | 11/1/11                                | No               |
| Rufino J.<br>Villarreal            | Nebraska                                | 4/10/03                   | Suspended<br>-<br>5 years      | 4/10/03                                | No               |
| Jessica<br>Torres Vinals           | Puerto Rico                             | 5/11/11                   | Indefinite<br>Suspension       | 5/11/11                                | No               |
| Robert N.<br>Vohra                 | Virginia                                | 7/16/12                   | Disbarred                      | 7/16/12                                | No               |
| Douglas P.<br>Wachholz             | District of<br>Columbia                 | 5/13/14                   | Disbarred                      | 5/13/14                                | No               |
| Wells Ted<br>Wakefield             | Utah/Texas                              | 11/3/14                   | Suspended<br>- 3 years         | 11/3/14                                | No               |
| Michael A.<br>Walker               | Colorado                                | 5/22/06                   | Suspended<br>- 6 months        | 4/11/07                                | No               |
| Sheldon I.<br>Walker               | New York                                | 9/15/00                   | Expelled                       | 9/15/00                                | No               |
| John Wang                          | New York                                | 2/7/14                    | Disbarred                      | 2/7/14                                 | No               |
| Zhen Xiang<br>Wang                 | Fengai,China<br>/<br>Los Angeles,<br>CA | 11/22/1<br>1              | Suspended<br>- 90 days         | 11/22/11                               | No               |
| Christina J.<br>Wanies-<br>Guirgis | Houston, TX                             | 1/5/17                    | Suspended<br>- 2 years         | 1/5/17                                 | No               |
| Ida K.<br>Warren                   | Indiana                                 | 10/31/0                   | Indefinite<br>Suspension       | 10/31/00                               | No               |
| James R. Watt                      | Washington                              | 9/26/12                   | Disbarred                      | 9/26/12                                | No               |
| Sydney M.<br>Weaver                | San Antonio,<br>TX                      | 8/8/16                    | Disbarred                      | 8/31/17                                | No               |
| Mark L. Weber                      | Los Angeles,<br>CA                      | 7/9/04                    | Suspended<br>-<br>5 years      | 7/9/04                                 | No               |

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|------------------------------------|-------------------------|---------------------------|--------------------------------|--|------------------|
| Carl M.<br>Weideman III            | Michigan                | 2/12/08                   | Suspended<br>- 4 years         | 2/12/08                                | No               |
| Frank X.<br>Weinert                | Illinois                | 10/9/08                   | Expelled                       | 10/9/08                                | No               |
| L. Ari<br>Weitzhand-ler            | Colorado                | 7/20/04                   |                                |  |                  |
| Johnny L.<br>Welch                 | San<br>Francisco,<br>CA | 5/7/12                    | Disbarred                      | 5/7/12                                 | No               |
| David K.<br>Wenger                 | Michigan                | 10/6/15                   | Disbarred                      | 10/6/15                                | No               |
| Walter Wenko                       | Los Angeles,<br>CA      | 3/8/01                    | Suspended<br>-<br>5 years      | 3/8/01                                 | No               |
| James E.<br>White                  | Oregon                  | 1/11/06                   | Expelled                       | 1/11/06                                | No               |
| Paul White<br>aka Krishan<br>Kumar | Washington              | 2/11/05                   | Suspended<br>- 5 years         | 2/11/05                                | No               |
| Max Ricardo<br>Whitney             | Florida                 | 3/19/14                   | Suspended<br>- 1 year          | 3/19/14                                | No               |
| Robert A.<br>Wilkinson             | Georgia                 | 9/18/01                   | Suspended<br>-<br>3 years      | 9/18/01                                | No               |
| Gregory L.<br>Williams             | Dallas, TX              | 3/26/14                   | Suspended<br>- 3 years         | 3/26/14                                | No               |
| Michael J.<br>Williams             | Dallas, TX              | 4/14/10                   | Suspended<br>- 3 months        | 4/14/10                                | No               |
| Richard A.<br>Williams             | Connecticut             | 5/29/03                   | Suspended - 4 years & 9 months | 5/29/03                                | No               |
| Warren M.<br>Williams              | Virgin<br>Islands       | 3/26/12                   | Suspended<br>- 6 months        | 3/26/12                                | No               |
| Arthur G.<br>Williamson            | New Jersey              | 12/12/0                   | Expelled                       | 12/12/00                               | No               |

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|--|--------------------------------|---------------------------|--------------------------------|--|------------------|
| Catherine S.<br>Willmore                               | Washington                     | 11/7/16                   | Suspended<br>- 18<br>months    | 11/7/16                                | No               |
| Rex B.<br>Wingerter                                    | Maryland                       | 11/14/0                   | Expelled                       | 11/14/05                               | No               |
| Shelly<br>Flowers Winn                                 | Houston, TX                    | 12/7/10                   | Expelled                       | 12/7/10                                | No               |
| Frank D.<br>Winston                                    | San<br>Francisco,<br>CA        | 8/19/03                   | Suspended<br>-<br>5 months     | 8/19/03                                | No               |
| Barton C.<br>Winter                                    | Minnesota                      | 9/15/09                   | Suspended<br>- 120 days        | 8/6/09                                 | No               |
| Milton Gary<br>Wolf                                    | Los Angeles,<br>CA             | 7/19/06                   | Indefinite<br>Suspension       | 7/19/06                                | No               |
| Stephen C.<br>Woodruff                                 | Northern<br>Mariana Is.        | 3/20/13                   | Disbarred                      | 3/20/13                                | No               |
| Maria K.<br>Woroby                                     | Minnesota                      | 5/11/11                   | Disbarred                      | 5/11/11                                | No               |
| Adam Wright  | New York                       | 2/14/12                   | Disbarred                      | 2/14/12                                | No               |
| William<br>Wright, Jr.                                 | New Jersey                     | 12/7/01                   | Expelled                       | 12/7/01                                | No               |
| Michael G.<br>Wyman                                    | South<br>Carolina              | 11/6/12                   | Disbarred                      | 11/6/12                                | No               |
| Valerie L.<br>Yaeger                                   | Michigan                       | 3/8/01                    | Suspended<br>-<br>180 days     | 3/8/01                                 | No               |
| Freddy<br>Yalkowsky <i>aka</i><br>Fred P.<br>Yalkowsky | New York                       | 9/2/15                    | Indefinite<br>Suspension       | 9/2/15                                 | No               |
| Reynaldo O.<br>Yana                                    | Northern<br>Mariana<br>Islands | 6/26/12                   | Indefinite<br>Suspension       | 6/26/12                                | No               |
| Hock Loon<br>Yong                                      | Los Angeles,<br>CA             | 8/6/14                    | Disbarred                      | 8/6/14                                 | No               |
| Bonnie M.<br>Youn                                      | Georgia                        | 4/2/16                    | Disbarred                      | 4/2/16                                 | No               |

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|-------------------------|--------------------------------------|---------------------------|--------------------------------|--|------------------|
| Sean Young              | Utah                                 | 11/20/1<br>7              | Indefinite<br>Suspension       | 11/20/17                               | No               |
| Mengfei Yu              | New York                             | 1/22/15                   | Disbarred                      | 1/22/15                                | No               |
| Eugenia<br>Zacks-Carney | Michigan/<br>California              | 10/2/14                   | Disbarred                      | 10/2/15                                | No               |
| Robert C.<br>Zanicky    | Pennsylvania                         | 3/19/15                   | Suspended<br>- 2 years         | 3/19/15                                | No               |
| Runan Zhang             | District of<br>Columbia/<br>Maryland | 9/30/14                   | Disbarred                      | 9/30/14                                | No               |
| Denise M.<br>Zingale    | San<br>Francisco,<br>CA              | 10/30/1                   | Suspended<br>- 1 year          | 10/30/15                               | No               |
| James C.<br>Zinman      | Virginia                             | 9/7/17                    |                                |  |                  |
| Richard P.<br>Zipser    | Michigan                             | 3/16/05                   | Suspended<br>-<br>180 days     | 3/16/05                                | No               |
| Saqib Zuberi            | Los Angeles,<br>CA                   | 10/24/1<br>6              | Disbarred                      | 10/24/16                               | No               |
| Richard H.<br>Zweig     | New York                             | 6/16/14                   | Disbarred                      | 6/16/14                                | No               |